

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1342534-0

Total Deleted Page(s) = 1
Page 64 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1217753-0

Total Deleted Page(s) = 1
Page 64 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

cb
67-168897-1

September 20, 1940

Mr. William K. Harvey
Post Office Box 733
Mayesville, Kentucky

Dear Mr. Harvey:

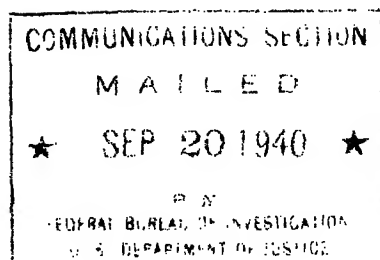
The receipt is acknowledged of your application for appointment to a position in the Federal Bureau of Investigation, United States Department of Justice.

You are advised that arrangements have been made to afford you the necessary examination in connection with your application. You will be further advised as to the time and place for this examination. All expenses in connection therewith are to be borne by you and this letter should not be construed as a probable offer of appointment.

Very truly yours,

J. E. Hoover

John Edgar Hoover
Director



MAY 6 1940

184

LAW OFFICES

HARVEY & MCINTIRE

PHONE 529

208 COURT STREET

MAYSVILLE, KY.

WILLIAM K. HARVEY

J. M. MCINTIRE

September 4, 1940

SEP 23 1940
RECORDED

Hon. J. Edgar Hoover, Director,
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

67-16877-
FEDERAL BUREAU OF INVESTIGATION
6 SEP 9 1940
CHIEF CLERK
WJG

Dear Sir:

I hereby respectfully submit my application for appointment to the position of Special Agent (Law Trained) of the Federal Bureau of Investigation. I should also like to submit the following explanatory remarks regarding the answers to certain questions in the application, which remarks are numbered in accordance with the numbers of the questions on the application blank:

24. Since I have only lived in Maysville, Ky. since 1937, it was impossible for me to submit a list of local references who have known me five years or longer. I am therefore, in addition to the references contained in the application, submitting additional references of persons who have known me more than five years.

Judge A. J. Stevenson, Indiana Appellate Court, Indianapolis, Indiana, 20 years.

Ben F. Small, Atty., Sycamore Building, Terre Haute, Indiana, 15 years

Dr. L. J. Armstrong, Danville, Indiana, 25 years

Dr. J. A. Badertscher, Indiana University Medical School, Bloomington, Indiana, 7 years.

Judge George W. Brill, Danville, Indiana, 25 years.

26. I presumed that the proper answer here was the usual starting salary of the position.

27. I do not completely understand what is meant here by "probationary employment". I am at the present time engaged in the private practice of law, and probably would not be interested in a temporary position. On the other hand, of course, if by probationary is meant merely the contingency of proper work, service, and future qualification, I would answer this question "yes".

Respectfully submitted,

William K. Harvey

MAY 19 1940

MAY 26 1940

FEB 18 1986

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

OCTOBER 28, 1940

Transmit the following message to:

INDIANAPOLIS

SUBMIT REPORT INVESTIGATION BY NOVEMBER SECOND, WILLIAM KING HARVEY,
SA APPLICANT. REFERENCES JUDGE A.J. STEVENSON, INDIANA APPELLATE COURT,
INDIANAPOLIS, BEN F. SMALL, SYCAMORE BUILDING, TERRE HAUTE, DR. L.W.
ARMSTRONG, JUDGE GEORGE W. BRILL, BOTH DANVILLE, DR. J. A. BADERTSCHER,
INDIANA UNIVERSITY MEDICAL SCHOOL, BLOOMINGTON. ATTENDED WILEY HIGH SCHOOL,
TERRE HAUTE, NINETEEN TWENTYEIGHT TO THIRTYONE, UNIVERSITY OF INDIANA,
BLOOMINGTON, THIRTYTHREE TO THIRTYSEVEN, LL.B DEGREE. EMPLOYED ALVIN HALL,
DANVILLE, NEWSPAPER REPORTER AND PRINTER, THIRTYONE TO THIRTYTHREE. MEMBER
INDIANA BAR. BORN SEPTEMBER THIRTEENTH, NINETEEN FIFTEEN, DANVILLE, MARRIED.
FATHER DRENAN R., MOTHERS MAIDEN NAME SARA J. KING.

HOOVER

CC LOUISVILLE

WASHINGTON

RECORDED

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 28 1940
TELETYPE

67-168897-3
OC 29 40
MAY 15 1941

XEROX
FEB 18 1986
MAY 26 1983

SENT VIA

933 P M

Per

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

OCTOBER 28, 1940

Transmit the following message to:

LOUISVILLE

SUBMIT REPORT INVESTIGATION BY NOVEMBER SECOND, WILLIAM KING HARVEY,
POST OFFICE BOX SEVEN THREE THREE, SA APPLICANT. REFERENCES JUDGE
C. D. NEWELL, A.G.SULSER, DR. W. M. SAVAGE, J. M. FINCH, SR., D. P.
NEWELL, ALL MAYSVILLE. PRACTICING LAW, TWO NAUGHT EIGHT COURT STREET,
SINCE NINETEEN THIRTYSEVEN. INDEBTED STATE NATIONAL BANK OF MAYSVILLE,
TWO HUNDRED FIFTY DOLLARS, TWO HUNDRED DOLLARS OPEN ACCOUNTS. EVERYTHING
MAYSVILLE. MEMBER KENTUCKY BAR AND MASON COUNTY BAR ASSOCIATIONS. BORN
SEPTEMBER THIRTEENTH, NINETEEN FIFTEEN, DANVILLE, INDIANA, MARRIED. LEGAL
RESIDENT ONE TWO FOUR SIX EAST SECOND STREET, MAYSVILLE, KENTUCKY.

HOOVER

CC INDIANAPOLIS

WASHINGTON

RECORDED

67-168897-4
OCT 29 1940
2
8

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 28 1940
TELETYPE

RECORDED
MAY 18 1980

RECORDED
FEB 18 1986

MAY 26 1982

SENT VIA

9:57 P M

Per

William King Harvey

PHYSICAL EXAM.

noted
blh
11/4/40

67-168897-5

FEDERAL BUREAU OF INVESTIGATION

NOV 12 1940

Routed to *mn*

60

CH. CH.
279

XEROX
MAY 8 1986

XEROX
MAY 26 1983

XEROX
FEB 18 1986

UNITED STATES CIVIL SERVICE COMMISSION
CERTIFICATE OF MEDICAL EXAMINATION

(Authorized by Executive Order of September 4, 1924)

APPLICANT MUST FILL IN DOTTED LINES BELOW TO HEAVY LINE

WILLIAM KING HARVEY
Box 733 MAYSVILLE KENTUCKY
MALE
SPECIAL Agent, F.B.I.
F.B.I. DEPARTMENT OF JUSTICE

ROLLED PRINT, right forefinger
(Print must be taken to identify person examined. Indelible or stamp pad should be used)

1. Have you any physical defect or disease or disability whatsoever? no
2. If answer is "yes" give details _____

PHYSICIAN SHOULD FILL IN THE FOLLOWING

70 1/2 inches. * 200 pounds. 195 pounds. 13 lbs. 11 oz.
(Height, without shoes) (Weight, in clothing) (Weight, without clothing) { Males, with and without clothing; females, clothed, but without wrap or hat.

*To be taken for males only upon special written request of the official ordering examination.

Items checked (✓) were examined and found normal. Deviations from normal are noted. (See instructions on reverse side, numbered to correspond with items below.)

1. Eyes: Distant vision: Without glasses: Right: 20/30 Left: 20/20 With glasses if worn: Right: 20/20 Left: 20/20
Near vision: _____

What is the longest and the shortest distance at which the following specimens of Jaeger No. 1 and Jaeger No. 2 can be read by the applicant? If No. 1 is read with ease, No. 2 need not be given. Test each eye separately.

With the view of promoting health and efficiency and of minimizing accidents among Federal employees, the heads of the several executive departments and independent establishments having a medical personnel are directed to make such physical examination of applicants for (Jaeger No. 1) and employees in the Federal classified service as may be requested by the Civil Service Commission or its authorized representative.

This order will supplement the Executive orders of May 29 and June 18, 1923 (Executive order, September 4, 1924).
(Jaeger No. 2)

Without glasses:

R. 21 in. to 3 1/4 in.
L. 23 1/2 in. to 3 1/4 in.

With glasses, if used:

R. 24 in. to 3 in.
L. 24 in. to 3 in.

Without glasses:

R. _____ in. to _____ in.
L. _____ in. to _____ in.

With glasses, if used:

R. _____ in. to _____ in.
L. _____ in. to _____ in.

Evidence of disease or injury: Right none Left noneColor vision normalMethod of testing color vision color vision charts

2. Ears: (Consider denominators indicated here as normal. Record as numerators the actual distance heard.) Ordinary conversation: Right ear— 30 Left ear— 30 Evidence of disease or injury: Right ear normal Left ear normal

3. Nose, sinus disease, etc. negative 20 ft. 20 ft.

4. Mouth and throat negative

5. Gastro-intestinal negative

6. Thyroid (especially in women) negative

7. Heart and blood vessels negative

Is organic heart disease present? no If organic heart disease is present, is it fully compensated? _____

8. Lungs: Right clear throughout Left clear throughout

History of tuberculosis? no If so, has the disease been arrested for at least 1 year? _____

9. Hernia negative

(If present, name variety: Inguinal, ventral, femoral, etc.; read definition on reverse before answering)

If present, is it supported by a well-fitting truss? _____

10. Varicose veins negative

Varicocele (see note 10 on reverse side) neg (If present, state location and degree)

11. Feet: Is flat foot present? no Degree of impairment of function _____

12. Deformities, atrophies, and other abnormalities, diseases, or defects not included above none (None, slight, moderate, severe)

13. Scars of serious injury or disease none

14. Nervous system (see note 14 on reverse side) negative

15. (a) Urinalysis (see reverse side) normal (b) Venereal disease key XEROX

16. Obtain from applicant statement of disabilities, past and present, give diagnosis and your comments under appropriate heading above or under "Remarks" on back of this sheet.

17. Does Veterans Administration recognize service-connected disability in this case? no If "yes," cover in your comments. (Yes or no)

This certificate is to be returned to the official of the U. S. Civil Service Commission requesting the examination

The aim of the Executive order of September 4, 1924, under which this examination is made, is to obtain information as to the physical condition of appointees to the classified civil service with a view to promoting efficiency and minimizing accidents and claims under United States employees' compensation laws.

Notes for Examining Physician

WEIGHT.—Males, without clothing, and also in ordinary clothing without overcoat or hat (weigh twice); females, clothed, but without wrap or hat. If overweight, state whether due to bone and muscle or to fat.

HEIGHT.—Without boots or shoes; observe that no appliances are used to increase.

The examination should include the following observations:

1. **Eyes.**—Ptosis; discharge; corneal scar; pterygium. In recording distant vision consider 20 feet as normal and report all vision as a fraction with 20 feet as numerator and the smallest type read at 20 feet as denominator. If glasses are used, record for each eye the finding with and without glasses. Near vision must be reported. In testing vision without glasses the applicant or appointee should be instructed to remove the glasses at least one-half hour before testing uncorrected vision.

2. **Ears.**—Evidence of middle ear or mastoid disease; condition of drums; discharge. In recording hearing, record 20 feet as normal distance for conversational voice and record deviation from normal as fraction with 20 as denominator and actual distance as numerator.

3. **Nose.**—Ability to blow through each nostril. If free, a speculum examination would not be indicated.

4. **Mouth and throat.**—Missing teeth, pyorrhea; tonsils, hypertrophy or disease.

5. **Gastro-intestinal.**—Ulcers, inflammations, etc.

6. **Thyroid.**—Presence of tumor in neck and tremor, exophthalmos; nervous high-strung disposition, especially in women.

7. **Heart.**—Murmurs. State whether functional or organic. If valvular disease exists, state whether or not it is fully compensated. Arteriosclerosis.

8. **Lungs.**—It is necessary that the auscultatory cough be used. If tuberculosis is present, state whether active or arrested; if arrested, state your opinion as to how long it has been quiescent. Sputum to be examined for tubercle bacilli in all suspected cases.

9. **Hernia.**—Give details as to size, location, etc., and whether well-fitting truss is worn. Inguinal hernia exists when ring is enlarged and on coughing visceral impulse is felt which follows the finger on withdrawal.

10. **Varicocele.**—If varicocele is present, state approximate size—e. g., size of walnut, lemon, etc.

11. **Flat foot** of such a nature as to incapacitate or become aggravated by work or be alleged later to have been caused by accident or occupation. By "flat foot," as used in this form, is meant a weak foot with impaired function, the term being equivalent to "fallen or misplaced arch," an abnormal condition. Impairment of function is the point to be noted. An anatomically flat foot, but strong, is not disqualifying.

12 and 13. **Scars, deformities, atrophies, and paralyses** should be noted, but it is not important that small insignificant scars or blemishes which might be referred to as marks of identification be recorded.

14. This entry should include symptoms and full history of any mental or nervous abnormality.

15. **Urinalysis** to be made in case of persons over 40, and in all cases where arteriosclerosis, nephritis, or diabetes is suspected.

Record of urinalysis, if made: Sp. gr. 1.018 Albumen neg. Sugar neg. Casts neg.
Blood pressure: Mm. Hg. systolic 128 Mm. Hg. diastolic 90
If tachycardia is present, give pulse rate: Sitting 80 Immediately after exercise 160 Two minutes after exercise 84 Cardiac reserve good
(Good, fair, or poor)

I have found this applicant abnormal under the following headings: None

In my opinion, applicant is capable of performing duties involving arduous physical exertion.

REMARKS: _____
(Arduous, moderate, or light)

(Signature of applicant)

(This space to be filled in, as a matter of identification, by the applicant in own hand writing, and in ink, in the presence of the physician)

Mayville Ky.
(Place of examination)
10-31-40
(Date of examination)

The examining physician must be in the Federal service

A. W. Savage, M. D.
(Signature of examining physician)
Practicing Physician
(Title, and branch of Federal medical service)
Full time? _____ Part time? _____ Fee paid? _____

The personnel officer should fill in the blanks below before sending this form to the Commission for action

To be appointed in _____
(Department) (Bureau)

Title of position _____

Type of appointment (check): ☐ Original appointment ☐ Transfer ☐ Reinstatement ☐ Classification

Number of certificate upon which applicant's name appears (to be given in case of original appointment) _____

LABORATORY EXAMINATION

NAME HARVEY, W.K.

N.M.S. Form 6

RATE F.B.I.

U. S. NAVAL MEDICAL SCHOOL

Naval Medical Center

Washington, D. C

DATE 1-8-41

Request of

Dr. Duncan

Address:

F.B.I. Room

Diagnosis

Character of examination desired

URINALYSIS

Amount 24 hours..... Submitted.....
 Appearance..... Light amber clear
 Reaction..... Acid..... Sp.Gr. 1.015
 Albumin..... Negative
 Sugar..... Negative
 Occult Blood..... Negative
 Special.....

Casts.....
 Cylindroids.....
 Mucus..... Numerous threads
 Leucocytes..... Occasional
 Erythrocytes.....
 Epithelium..... Few squamous
 Crystals.....

[Signature]
 J. R. NEWHOUSER (MC), U.S.N.
 Lt. Comdr. (MC) U.S.N.

NAME *W. A. Harvey*STATUS *F.B. I*DATE *1/8/41*

LABORATORY EXAMINATION

3796

N.M.S. Form 16.

U.S. NAVAL MEDICAL SCHOOL

Naval Medical Center

Washington, D.C.

REPORT

Request of *Mr. W. W. W. W.*Address: *F.B. I Room*

Request for Blood KAHN and Blood

WASSERMANN TESTS.

0

KAHN

WASSERMANN

Qualitative

Quantitative

Cholesterolized

Units

Antigen

NEGATIVE

NEGATIVE

"BLOOD TYPE" 0*F. W. FARRAR*
F. W. FARRAR

Lieut. Comdr. (MC), U.S.N.

(MC), U.S.N.

MAY 26 1941
XERO

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

(Place)

Marysville, Ky.

(Date)

10-31-40

Dear Sir:

Having filed an application for a position as Special Agent in the Federal Bureau of Investigation, United States Department of Justice, I hereby agree that in the event of an appointment I will be governed by the following conditions:

1. Upon appointment and within ten days after receipt thereof, I shall be required to proceed at my own expense to Washington, D. C., where I will take the oath of office and enter on duty.
2. That said appointment will be on a probationary basis.
3. That my retention in the Bureau shall be dependent upon the performance of satisfactory services, and if my services are deemed unsatisfactory, it is understood that my employment may be discontinued at any time and that I will not receive transportation to my home, or to any other point, at Government expense.
4. That if appointed I may be sent to any part of the continental or territorial United States that the exigencies of the Bureau's work may require; that my headquarters may be fixed in some jurisdiction other than that in which I have heretofore resided; that my headquarters may be changed as the work of the Bureau may require; and that no transfer will be made from one station to another for personal reasons.
5. That the confidential character of the relations of the employees of the Federal Bureau of Investigation with the public is fully understood by me, and that the strictly confidential character of any and all information secured by me, in connection directly or indirectly with my work as a Special Agent, or the work of other employees of which I may become cognizant, is fully understood by me, and that neither during my tenure of service with the Federal Bureau of Investigation nor at any other time will I violate this confidence, and I agree that I will not divulge any information of any kind or character whatsoever that may become known to me, to persons not officially entitled thereto.

I further agree that nothing connected with this certification is to be construed by me as an assurance that an appointment will be tendered me; that I fully understand all of the foregoing and that the conditions specified herein are agreeable to me; that if appointed I will abide by the foregoing conditions, and I am fully cognizant that the provisions mentioned above are to be complied with and they are to be regarded as a part of my appointment if it is subsequently tendered to me and accepted.

Subscribed and sworn to before me this

Very truly yours,

31st day of October, A.D. 1940

William K. Harvey

Jessie D. Salyer, Notary Public

Notary Public

FEB 18 1941

66-74

LAW OFFICES

HARVEY & MCINTIRE

PHONE 529

208 COURT STREET

MAYSVILLE, KY.

October 31, 1940.

WILLIAM K. HARVEY

J. M. MCINTIRE

Mr. J. Edgar Hoover,
Director Federal Bureau of Investigation,
U. S. Department of Justice,
Washington, D. C.

Dear Sir:

Enclosed you will find medical certificate
and notarized letter in accordance with
the request of your communication of
October 29, 1940.

Very truly yours,

William K. Harvey

William K. Harvey

WKH:ABMc

MAY 6 1988

67-1-11-7

FEDERAL BUREAU OF INVESTIGATION	
3 NOV 2 1940	
Routed	
Searched	
Number	66

CH. CLK.

W. MOUNTJOY SAVAGE, M. D.
219 SUTTON STREET
MAYSVILLE, KENTUCKY

October 14, 1940

To whom it may concern:

I, W. M. Savage, M. D., hereby certify that I am the personal physician of William K. Harvey and am acquainted with his general health and physical condition and that I have this day given him a complete physical examination; I further certify that from the results of such an examination he is in good physical health and condition and perfectly capable of performing any vigorous or strenuous physical exercise or activity. I further certify that I have examined his eyes and find the Snellen rating in the left eye 20/20 and the right eye 20/30 which defect has been corrected to 20/20 in both eyes.

W. M. Savage, M.D.

Subscribed and sworn to before me by W. M. Savage this 14th day of October, 1940.

My Comm. Exp.
10/19/42

James H. Harty, Notary
Maysville, Kentucky, Ky.

DWE
67-16587Special Agent in Charge
Washington, D. C.

October 28, 1940

Dear Sir:

Please institute an immediate investigation to determine the following named applicant's character, reputation, ability and qualifications for the position sought:

<u>Applicant:</u>		<u>Position:</u>	Special Agent
<u>Address:</u>	William King Harvey		
<u>References and Personal History:</u>	Post Office Box 233, Maysville, Kentucky		

Verify employment of applicant's second cousin, Dwight Harvey, Captain United States Army.

Applicant is 25 years of age, married and a legal resident of Maysville, Kentucky. He was born September 13th, 1915, at Danville, Indiana.

It is requested that a report of this investigation be submitted to this bureau not later than November 2, 1940.

I desire that you cause a very complete and thorough investigation to be made of this applicant. The inquiries made should not be confined to the references given above, as experience shows they are usually favorable. Anything that your investigation may disclose further than the above references should be reported.

CC: Indianapolis
Louisville

MAILED

★ OCT 29 1940

P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Very truly yours,

J. E. Hoover

John Edgar Hoover
DirectorMAY 26 1983
XEROX
MAY 15 1983

0
Wm K. Harney
PHYSICAL EXAM.

noted
11/8/40
phys rec'd
11/4/40

NOV 20 1940

RECORDED

67-168897-9	
FILED	OCT 21 1940
Room	

CONF. CLERK
MAY 4 1980

MAY 26 1983

FEB 18 1986

COPY:met

COMMUNICATIONS SECTION

OCT 13 1940

TELETYPE

FBI LOUISVILLE 10-13-40 9-30 PM CST FW

DIRECTOR

FOLLOWING SA APPLICANTS WHOSE APPLICATIONS ARE ON FILE IN WASHINGTON
RECOMMENDED FAVORABLY, JAMES R. RICHARDSON, J. EDUARDO HERNANDEZ,
RALPH G. STONE, S. W. KIRKPATRICK, WILLIAM K. HARVEY. FOLLOWING SA
APPLICANTS WHO FILED APPLICATIONS HERE TODAY RECOMMENDED FAVORABLY,
JAMES RICHARD BUSH, GEORGE M. OUCKERT, ROBERT W. REYNOLDS. HAL
ALBRO, TRANSLATOR APPLICANT, RECOMMENDED FAVORABLY, APPLICATION BEING
FORWARDED. FOLLOWING SA APPLICANTS WHOSE APPLICATIONS ARE ON FILE IN
WASHINGTON RECOMMENDED UNFAVORABLY, CLAY SHACKELFORD, J. W. JORDAN.
W. M. DURRETT, W. A. JOHNSON, W. S. CRUTCHER, BERNARD CRUTCHER CHARLES
H. MORRIS, JR., JAMES S. SMITH, TALBERT COOMBS, KEITH PACE, EDWIN S.
CAMPBELL. FOLLOWING SA APPLICANTS WHOSE APPLICATIONS WERE FILED HERE
TODAY RECOMMENDED UNFAVORABLY, MILTON CUNDIFF, JAMES E. HUNT, A. LADD
SKINNER, AND HARRY G. DAVIS.

MOSS

END

OK FB I WASHDC TCR

MAY 6 1966

MAY 26 1966

18 1986

Federal Bureau of Investigation
United States Department of Justice
Louisville, Kentucky

October 16, 1940

To: The Director, Federal Bureau of Investigation, United States Department of Justice, Washington, D. C.

From: ~~Inspector~~ H. K. MOSS, Special Agent in Charge

Subject: Report of Interview with Applicant WILLIAM K. HARVEY
for appointment as Special Agent

1. PERSONAL APPEARANCE:

- A. PERSONAL APPEARANCE AND APPROACH: Excellent. Good. Fair. Poor.
B. DRESS: Neat. Flashy. Poor. Untidy.
C. FEATURES: Refined. Ordinary. Coarse. Dissipated.
D. PHYSICAL DEFECTS, if any: None.

2. CONDUCT DURING INTERVIEW:

- A. PERSONALITY: Excellent. Good. Fair. Average. Poor.
B. POISE: Well-poised. Steady. Temperamental. Average.
C. SPEECH: Average. Reticent. Talkative. Boastful.
D. ASSURANCE: Self-confident. Fair. Over-confident. Lacking.
E. NERVOUSNESS: None. Slight. Very nervous.
F. FOREIGN ACCENT: None. Slight. Noticeable.
G. TACT: Tactful. Average. Lacking.

3. GENERAL INTELLIGENCE:

- A. Answers general questions definitely. Quickly. Vaguely.
B. Has Applicant studied Federal Procedure? Yes.
C. Any investigative experience? If so, describe - None.

- D. Does the Applicant appear to be resourceful? Yes.
E. Does the Applicant appear to have executive ability? No.
F. Is he likely to develop? Yes.

4. GENERAL INFORMATION:

- A. What is his ultimate goal in life, aside from his desire to be connected with the FBI? Practice law. OCT 21 1940
B. What are his recreations and tastes?
Research.

Test No. _____

63
65
64
11-6-40
86

Handwritten note:
10/24/40
✓

EX-101
MAY 6 1986

EX-101
MAY 26 1983

67-16857-13
OCT 21 1940
FEB 18 1986

Handwritten notes:
Jaw. and. 10/28/40
10/28/40
57

5. HEALTH RECORD:

Good.

6. GENERAL IMPRESSIONS OF APPLICANT:

This applicant presents a good, mature appearance. He attended Wiley High School in Terre Haute, Indiana, in 1931, and worked on the Danville, Ky. Gazette from 1931 to 1933. His ancestors date several generations back in the United States. He stated he obtained an L.L.B. Degree from the University of Indiana, which school he attended from 1933 to 1937. He is a member of both the Indiana and Kentucky Bars.

The applicant advised he is married but has no children. His wife's father is an attorney at Flemingsburg, Ky., J. M. MCINTYRE. Applicant's mother is a school teacher in Indiana at the State Teachers College, Terre Haute. His father is deceased, and he has no brothers or sisters. His mother is self-supporting. His wife has one brother who is an attorney at Flemingsburg, Ky. The applicant stated he has been practicing law in Maysville, Kentucky since 1938. In the last year of his practice of law he estimates that he grossed \$2,215. The applicant advised that he has been interested in obtaining employment with the Bureau ever since he left law school. He denies any arrest record, and advises no members of his family have any criminal records. He stated he owes approximately \$550 and advised he could obtain the money to immediately clean up this indebtedness. He is 6' tall and weighs 197 lbs., states his eyes are 20/20, and that his physical condition is O. K. *He denies subversive affiliations.*

Applicant advised he played high school football, and worked on a law journal making the Order of the Coif, and was in the upper 10% of of his graduating law class. The applicant admits taking a social drink. He denies ever becoming intoxicated. He advised he has rifle experience on the range; that he knows the touch system on the typewriter, but no shorthand; that he has no knowledge of any foreign language.

This individual appears to be very level-headed, possesses a good vocabulary, and I believe would make a reliable employee. Therefore, he is favorably recommended.

Result of dictation test: Good. Fair. Poor.
Bureau test rating %.

7. Do you consider the Applicant qualified for the appointment he seeks and, if appointed, do you believe he would develop into better than an average employee? Yes.

H. K. Moss
H. K. Moss, S.A.C.

October 29, 1940

Mr. William K. Harvey
1246 East Second Street
Maysville, Kentucky

Dear Mr. Harvey:

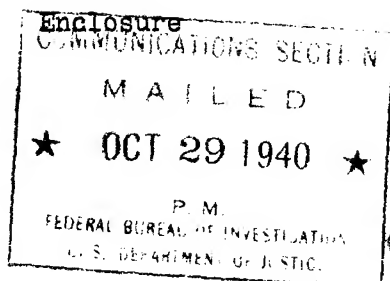
With reference to your application on file for a position as Special Agent in the Federal Bureau of Investigation, United States Department of Justice, it is desired that you submit a report on your present physical condition. For this purpose you should consult a reputable local physician, submitting the enclosed form for his attention.

It is also desired that you read the enclosed letter carefully and closely and, if the conditions set forth therein are thoroughly understood by you, it is requested that you have same notarized, returning it to this office, together with your physical report, not later than November 3, 1940.

Very truly yours,

J. E. Hoover

John Edgar Hoover
Director



RECORDED
MAY 6 1986

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

LSVL. FILE NO. 67-368

REPORT MADE AT LOUISVILLE, KENTUCKY	DATE WHEN MADE 11/1/40	PERIOD FOR WHICH MADE 10/30, 31/40	REPORT MADE BY A. J. STANSON <div style="text-align: right;">ARS/muo</div>
TITLE WILLIAM KING HARVEY			CHARACTER OF CASE APPLICANT - SPECIAL AGENT

SYNOPSIS OF FACTS: Applicant practicing law in Maysville, Ky. about 3 years. Graduated U. of Indiana 1937. Presently a temporary city prosecutor. Regarded by people in Maysville as a good lawyer and citizen, honest and trustworthy. Applicant and wife active in social work in town. Applicant has played a slight role in local politics. Regarded highly by references and others as to character, ability in legal work, friendliness, patriotism, and morals. No arrest record. Credit standing excellent in community. Membership in Kentucky bar verified.

- RUC -

REFERENCE: Bureau teletype dated 10/28/40.

DETAILS: Judge C. D. NEWELL, reference, of 414 West Third Street, Maysville, Kentucky, who has been the Judge of the Common Pleas 19th District for the past thirty years and one of the most prominent citizen of Maysville, informed reporting Agent that he does not know applicant except what he hears about him from the people of the town and from his contacts with him in the court room in Maysville, Kentucky. He stated that applicant has been practicing law in Maysville, Kentucky, for a few years and has made a good account of himself. Judge NEWELL thought applicant to be a smart boy, very tactful, and knows his law pretty well. He considered him a better office lawyer than a trial lawyer, stating that he has not

AGENCY *201-700-050*
 REC'D *7-19-34*
 REP'T FORM.
 BY *Brund*

APPROVED AND FORWARDED: <div style="font-size: 2em; font-family: cursive;">AK Moss</div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT ③ Bureau 2 Louisville		<div style="font-size: 1.5em; font-weight: bold;">RECEIVED</div> <div style="font-size: 1.2em;">NOV 4 1940</div> <div style="font-size: 1.2em;">5 8 38 AM '40</div>
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> MAILED NOV 1 1940 </div>		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> XEROX MAY 26 1983 XEROX </div>

FEB 18 1986

quite acquired the ability to plead before a jury. He stated that applicant's wife comes from a very good and respectable family; that her father, Attorney MCINTIRE of Flemingsburg, Kentucky, is a personal friend of his and that he has respected him for years. Judge NEWELL further stated that applicant was a level headed boy, possessed high morals, was ambitious, reserved and had never caused him any trouble in his court. He stated that applicant enjoyed a good reputation with the Kentucky Bar Association, located at Frankfort, Kentucky.

Judge NEWELL informed reporting Agent that there were no bar associations in Maysville or in Mason County where any information could be obtained concerning applicant.

He summarized applicant as an intellectual lawyer, always a gentleman, a very good citizen, very patriotic, and respected by the people of Maysville. He further stated that he has not heard anything derogatory about applicant, either as a citizen or as a lawyer of the State of Kentucky since applicant has been in Maysville, Kentucky.

Reporting Agent interviewed Dr. WILLIAM SAVAGE, reference, of 219 Sutton Street, Maysville, Kentucky, who stated that he is a legal client of applicant and regards him very highly as a lawyer, friend, and citizen of Maysville, Kentucky. He stated that at one time applicant spoke to him about wishing to apply as a Special Agent with the Federal Bureau of Investigation as he had a desire to do something for the national defense of our country. He stated that applicant is very patriotic and had expressed his opinion on several occasions against Communism and the Fifth Column activities in this country. Dr. SAVAGE informed reporting Agent that applicant recently was one of the winning counselors in a law suit at Maysville, Kentucky, which involved a large recovery of money for their clients. He stated that applicant is level headed and that he would trust him with any type of legal work that would arise. He further stated that applicant was interested in local politics with the Democratic Party but that he did not believe him very active at present. He informed reporting Agent that on several occasions he has played bridge with applicant and wife and knows that applicant and wife are very happily married; that neither indulged in intoxicants to excess; and are regarded highly by all citizens in Maysville. He could not

say anything derogatory about applicant or his wife. He revealed that applicant is very much interested in guns and is quite a marksman with them. Dr. SAVAGE stated that there was no question in his mind but that applicant is thoroughly an American. He further stated that applicant took a great interest in boy scouts and was one of the leaders that have acquired land in the vicinity of Maysville for a scout camp.

Attorney PHILLIP MARGETT, neighborhood reference, with offices located at 206 Court Street, Maysville, who has been practicing law in Maysville about two years and is considered a promising young attorney in Maysville, Kentucky, stated that he has known applicant ever since he first came to Maysville about two years ago. Prior to coming to Maysville, he believed applicant attended the University of Indiana. He stated that he and other lawyers in the town have high respect for the applicant as a lawyer and as a citizen. Mr. MARGETT stated that applicant is always a gentleman, both in court and out; that he is honest and a very capable attorney. Mr. MARGETT further stated that applicant's standing with the Kentucky Bar Association is above reproach and that he is regarded as one of the most promising attorneys in the county. Applicant was appointed a few weeks ago as temporary city prosecutor during the illness of the city's regular prosecutor. Mr. MARGETT stated that applicant's wife comes from one of the finest and highly regarded families in Flemingsburg; that her father, Attorney McINTIRE of Flemingsburg, has been established at law for many years. Presently applicant is in partnership with Mr. McINTIRE, having an office in Maysville. Most of applicant's legal business is general, he doing both trial and equity work. He further stated that applicant is a member of the Rotary Club and believes him to be a member of the Odd Fellows Lodge. He stated that for many years applicant has been a leader in boy scout work and presently is the Northeastern Kentucky counselor for the scouts. He summarized applicant as a capable lawyer, honest, friendly, possessing high morals, is a talker, and is highly respected by the members of his profession and by the townspeople.

Mr. ROBERT BELLE, 1248 Second Street, a neighborhood reference, stated that applicant and wife have lived in the neighborhood since the past spring; that she doesn't know much about them except that applicant's wife comes from a very prominent and wealthy family from Flemingsburg, Kentucky,

and that she and applicant were married while he attended law school in Indiana. She stated that applicant's wife is active in the Junior Woman's work in Laysville and is at present president of this organization; and that she also takes part in many social functions in town. She informed reporting Agent that applicant and wife are very nice, make good neighbors, neither drinks to excess, and are well liked by everyone in town.

CHARLES A. BRAMBLE, 1244 East Second Street, neighborhood reference and owner of grocery store in applicant's neighborhood, stated that applicant's credit standing in Laysville is excellent; that applicant has lived at 1246 East Second Street since early spring of 1940; and that he is regarded very highly in Laysville as to morals and ability as an attorney. Mr. BRAMBLE stated that applicant is one of the nicest young men in town and that his wife is a perfect lady; that neither indulges in intoxicating liquor to excess. He further stated that applicant and wife stand very high in the social circle in Laysville and associate with the best people in town. He informed reporting Agent that applicant, as far as he knows, has no enemy any place; that he is very well liked by all people. He further stated that they make very nice neighbors.

Reporting Agent noticed that applicant lives in a very neat residential section of Laysville, renting a one-family house at 1246 East Second Street.

Reporting Agent interviewed Mrs. H. M. RICHARDSON, 1245 East Second Street, a neighborhood reference, who stated that applicant comes from a very nice family; that she knows applicant's mother, who is presently teaching English literature at the University of Indiana, and described her as a very sweet old lady, respected by all who know her. She believes that applicant lost his father when he was a small boy. She stated that applicant has moved to his present address about May of 1940 and that he and his wife make ideal neighbors. She said they formerly resided at 123 Third Street, Laysville. She informed reporting Agent that applicant and wife's morals are beyond reproach; that she has never seen them indulge in intoxicants to excess. She revealed that applicant's wife is president of the Junior Women's Association of Laysville and is a member of the Needle Workers Guild, a charitable organization of the town. She further stated that applicant is active in the Rotary Club and is well liked by everyone who knows him.

Mr. RICHARDSON informed reporting Agent that he knows applicant fairly well and knows him to be a sincere, ambitious, lawyer and that other lawyers think very well of him.

Mr. RICHARDSON summarized applicant as a serious boy, hard worker, terribly ambitious, and wished that he knew him a lot longer.

Mr. C. E. KILGRIS, 123-125 East Third Street, a neighborhood reference, where applicant formerly lived, stated that applicant and wife have been very good neighbors, that their morals are very high, and both were regarded very highly in the neighborhood. He further stated that they seem to be very happily married, having no children, and that neither indulge in intoxicants as far as he knows.

Mr. J. M. FINCH, SR., 500 West Second Street, Maysville, a reference, Vice-President of the Bank of Maysville, who has been established in the banking business for many years at Maysville, stated that applicant is reputed to be a good lawyer in town; that applicant and wife are prominent in town and are well liked by everyone. He further stated that applicant enjoys a very good reputation as a lawyer as to honesty and trustworthiness; that his character and morals are above reproach.

Mr. FINCH stated that applicant is an intelligent boy, well liked in the town, and is getting a fine reputation as a lawyer in Maysville. He could say nothing derogatory about him.

Mr. DOUGLAS P. NEWELL, President of State National Bank, Maysville, Kentucky, and son of Judge C. D. NEWELL, stated that he knows applicant very well; in fact, he, NEWELL, has given him advice on matters where an elderly man's judgment is required. He stated that applicant has handled several law cases for his bank and has made a good account of himself. He stated that applicant borrowed \$250.00 from the State National Bank of Maysville on one occasion and \$200.00 on another to open up a law office in Maysville. Applicant's father-in-law and partner, Mr. MCINTIRE, signed as surety on the notes. Mr. NEWELL stated that the applicant's credit is excellent in his bank and is considered excellent in the town of Maysville. He stated that applicant has not as yet repaid the loans but that he has made several large legal fees and believes that these loans will be paid off in the

very near future. He informed reporting Agent that he has known applicant since he came to Maysville about three years ago from Indiana, where he attended the University of Indiana. He stated that applicant is not afraid to tackle any big job that is put before him and possesses high qualifications for any work. He further stated that applicant participated in several individual political campaigns but has never run for any office himself on the Democratic ticket. He stated that applicant has not played any role in the political campaign now going on for the presidency. Mr. WENELL revealed that applicant has told him at one time that he would like to join some branch of the country's service to assist in the national defense of our country. He spoke of joining the United States Army, endeavoring to become an officer or endeavoring to become a member of the Department of Justice.

Mr. A. G. SULSER, 207 Court Street, a reference, who has been established in the insurance business in Maysville for many years, stated that he has known applicant since he came to Maysville and considers him competent, intelligent, and a very honorable young man. He further stated that applicant came from a very good family from Flemingsburg, Kentucky, who later moved to Indiana before coming to Maysville, Kentucky. He informed reporting Agent that applicant is well liked by the people in town and that he is a very good citizen. Mr. SULSER stated that applicant was chairman of the Young People's Democratic Association in the Senator Barkley campaign about two years ago. He further stated that he has been active in individual political campaigns in the county but that he has never run for any office himself. He stated that the Mayor of Maysville recently appointed applicant as temporary city prosecutor during the illness of the regular city prosecutor.

Reporting Agent interviewed Chief of Police of the Maysville Police Department, HARRY STEWART, who stated that applicant has no arrest record whatsoever. Chief STEWART stated that applicant is one of the most respectable citizens in Maysville. He revealed to reporting Agent that sometime ago applicant mentioned to him that he would like to join the F.B.I. in order to assist the national defense of America. He further stated that applicant is thoroughly an American boy.

At FRANKFORT, KENTUCKY:

Special Agent R. F. VAN LANDINGHAM was informed by H. C. CHESHIRE, Secretary of the Kentucky Court of Appeals, that the applicant passed the Kentucky bar examination on February 8, 1938; was sworn in as a member of the Kentucky Bar on February 15, 1938. There is nothing derogatory against the applicant insofar as the files of the Kentucky Bar Association are concerned.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

FEDERAL BUREAU OF INVESTIGATION

SECRET

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

LS FILE NO. **116-123**

REPORT MADE AT Louisville, Kentucky	DATE WHEN MADE 9/30/47	PERIOD FOR WHICH MADE 9/23/47	REPORT MADE BY EDWARD V. DAILEY /mbb
TITLE WILLIAM KING HARVEY			CHARACTER OF CASE APPLICANT CENTRAL INTELLIGENCE GROUP
<p>SYNOPSIS OF FACTS:</p> <p>Applicant investigated 1940 for position as Special Agent, FBI. No derogatory information developed. Applicant later assumed that position. Present references regard applicant as a good American citizen, honest, trustworthy, able, friendly, patriotic and of excellent character. Applicant's wife from highly respectable family. No criminal record. Credit excellent.</p> <p style="text-align: center;">- RUC -</p> <p>Reference:</p> <p>Bureau File No. <u>118-2517</u> J (X) W Letter from Bureau to Washington Field, dated September 15, 1947.</p> <p>Details:</p> <p>The files of the Louisville Office reflect that applicant was investigated in 1940 for the position of Special Agent, with the Federal Bureau of Investigation. He later assumed that position. The following is a summary of the information developed during that investigation.</p> <p>Applicant practiced law about three years in Maysville, Kentucky. He was graduated from the University of Indiana in 1937. At that time he was temporarily City Prosecutor for Maysville, Kentucky. He is a good, promising lawyer and citizen and is honest and trustworthy. He is intensely interested in Government service. Applicant is interested in Boy Scout work and Red Cross work. Applicant's wife is the daughter of a well known attorney of Flemingsburg, Kentucky. References regarded applicant very highly as to morals, ability, friendliness and patriotism. Applicant is happily married. Neighbors regard applicant and wife highly as to sobriety, morals, friendliness and cleanliness. Applicant passed the Kentucky Bar</p>			
APPROVED AND FORWARDED:		DO NOT WRITE IN THESE SPACES	
<p>COPIES OF THIS REPORT</p> <p>3 - Bureau</p> <p>2 - Louisville</p>		<p style="text-align: center;"> <i>8/23 MCH/lag</i> <i>8/18/84</i> <i>275429/17</i> <i>8/18/84-1568</i> SECRET </p>	

LS #118-123 *IN*

~~SECRET~~

Examination on February 8, 1938, and was sworn in as a member of Kentucky Bar on February 15, 1938. Nothing derogatory in the files of the Kentucky Bar Association. No arrest record. Applicant's credit excellent.

The following named people were responsible for the development of the information given above.

Mr. PHILLIP HARGETT, Attorney, 206 East Second Street, Maysville, Kentucky.

Mr. ROBERT BELTS, 1248 East Second Street, Maysville, Kentucky.

Mr. CHARLES BRAMBLE, 1244 East Second Street, Maysville, Kentucky.

Judge C. D. NEWELL, 414 West Third Street, Maysville, Kentucky.

Mr. DOUGLAS P. NEWELL, President of State National Bank, Maysville, Kentucky.

Mr. H. C. CHESHIRE, Secretary of Kentucky Court of Appeals, Frankfort, Kentucky.

HARRY STEWART, Chief of Police, Maysville, Kentucky.

At Maysville, Kentucky:

REFERENCES

Mr. ERNEST ZEIGLER, Attorney, Room Twelve, Cochran Building, Maysville, Kentucky, advised that applicant was well liked and well respected. He is an intellectually honest and ethical lawyer. Applicant is reserved and cautious and worthy of trust. Applicant's wife is from a highly respectable family in Flemingsburg, Kentucky, and her father is a leading attorney in Fleming County. Applicant took interest in local social organizations, mainly the Boy Scouts and Red Cross. Applicant is deeply interested in the state of the nation and Government service. Applicant is highly patriotic and is loyal to the United States Government and will always do his best represent the United States Government. Mr. ZEIGLER said that applicant at one time was a member of the F. B. I. and he believed that applicant had a very good record with that organization.

Mr. JAMES M. FINCH, Sr., President of the Bank of Maysville, Kentucky, is a personal friend of applicant's father-in-law. Applicant's father-in-law is a leader in Flemingsburg, Kentucky and applicant's wife is well thought of and well respected in her community. Applicant was one of the promising young attorneys in Maysville and was conscientious and intelligent. Applicant was well respected in Maysville and had high morals. Applicant is trustworthy and highly patriotic and deeply interested in the affairs of the United States Government.

Mr. DOUGLAS P. NEWELL, President of the State National Bank, Maysville, Kentucky,

~~SECRET~~

LS #118-128 (X) W

SECRET

stated that the applicant was a successful young lawyer before entering the F. B. I. He is intelligent and extremely honest, thoroughly patriotic and greatly interested in Government service. Applicant's wife is a member of one of the best known families in and around Maysville, Kentucky, and she is happily married to the applicant. Applicant has represented the State Bank in court and conducted himself in a gentlemanly manner. Applicant was interested in local social organizations and at one time took part in local political affairs but never chose to campaign for any office.

HARRY STEWART, Chief of Police, Maysville, Kentucky Police Department, advised that he was associated with the applicant in 1939 when applicant was temporary Prosecuting Attorney for Maysville, Kentucky. Applicant was a good honest lawyer and was highly respected by other lawyers in and around Maysville. Applicant's wife is the daughter of one of the leading attorneys in Fleming County and is a well respected woman. Applicant and wife are sober and clean living. They are respectable people. Applicant is a reserved type of person and withholds any information that he believes confidential. He has always shown a deep interest in Government.

CREDIT AND CRIMINAL

No criminal record at Maysville, Kentucky Police Department.

Mr. DOUGLAS P. NEWELL, President of State National Bank, Maysville, Kentucky, stated that applicant had kept an account at this bank and had always been prompt in payment of any debt.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

SECRET

FEDERAL BUREAU OF INVESTIGATION

SECRET

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

NY FILE NO. **[118-1076]**

MTL

REPORT MADE AT NEW YORK	DATE WHEN MADE 10/1/47	PERIOD FOR WHICH MADE 9/20, 29/47	REPORT MADE BY JOHN J. MCKENNA
TITLE WILLIAM KING HARVEY			CHARACTER OF CASE <div style="border: 1px solid black; padding: 2px; display: inline-block;"> APPLICANT CENTRAL INTELLIGENCE GROUP </div>
<p>SYNOPSIS OF FACTS: Neighborhood at NYC during 1941-42 satisfactory. Employed by FBI during above period. Criminal and credit negative.</p> <p style="text-align: center;">- RUC -</p> <p>REFERENCE: Bureau file [118-2517] (S) u Bureau letter to Washington Field, 9/15/47</p> <p>DETAILS: FRED SCHMALTZ, superintendent, Windsor Plaza Apartments, 40-71 Elbertson Street, Elmhurst, Queens, New York, produced records showing that WILLIAM KING HARVEY occupied apartment 1-C at that address from February 9, 1941 to February 1, 1942. He paid his rent regularly and according to the records was employed by the Federal Bureau of Investigation during that period. SCHMALTZ remembered him and described him as a good, clean-cut individual who always conducted himself as an individual who possessed good character and reputation. He stated he had not the slightest doubt concerning HARVEY's loyalty to the United States. MRS. DANIEL J. DELANEY and MR. LEE P. EDWARDS, of the above address, likewise recommended HARVEY for character, reputation and loyalty. They could supply nothing derogatory concerning him.</p> <p>The files of the Credit Bureau of Greater New York and the records of the Police Department of New York City were checked with negative results.</p> <p style="text-align: right;">8/23 mch/og</p> <p style="text-align: right;">DECLASSIFIED BY 9-8-87</p>			
APPROVED AND FORWARDED:		SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT (3) Bureau 2 New York		<div style="text-align: center;"> <p>8/7/88</p> <p>Classified by 275 weu/og</p> <p>Declassify on: OADR</p> <p>87-0568</p> <p style="font-size: 2em; opacity: 0.5;">SECRET</p> </div>	

FEDERAL BUREAU OF INVESTIGATION

SECRET

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

FILE NO.

[118-2505] (9) u

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 10/1/47	PERIOD FOR WHICH MADE 9/27,29,30/47	REPORT MADE BY WILLIAM V. SIEVIN SHK
TITLE WILLIAM KING HARVEY			CHARACTER OF CASE [APPLICANT CENTRAL INTELLIGENCE GROUP] (X)

SYNOPSIS OF FACTS:

All persons interviewed with one exception recommend applicant and wife as to character, habits and patriotism. One neighbor, while conceding loyalty, intelligence and apparent zeal for work, entertains belief applicant having affair with a woman, which belief based only on neighbor's suspicion applicant was not actually working late nights as he claimed and on a telephone call to applicant's home by some woman whose identity unknown to neighbor but established by investigation as actually applicant's wife. ONI, MID, State Department, and Metropolitan Police Department negative. Credit favorable.

- RUC -

REFERENCES:

Bureau File **[118-2517] (X) u**
Bureau letter dated September 15, 1947.

DETAILS:

AT WASHINGTON, D. C.

DECLASSIFIED BY **8123 MCH/gy**
9-8-82
87-0568

Mr. A. M. THURSTON, Central Intelligence Group, Temporary Q Building, advised that he has been acquainted with the applicant for the past five or six years, having first met him when they were both employees of the Federal Bureau of Investigation. He stated that he believes the applicant to be a man of good character and habits. He advised that the applicant impressed him as being a very intelligent and industrious man whom he could recommend most heartily for a position with the Federal Government. He stated that there was no question about the applicant's loyalty.

Mr. MATTHEW F. McGUIRE, Judge, United States District Court, advised that he has known the applicant for the past four years, and that he could make the following comments about the applicant. The applicant is very intelligent, very well informed, a man of good habits, and a person who would be valued.

APPROVED AND FORWARDED: <div style="text-align: center;">SPECIAL AGENT IN CHARGE</div>	DO NOT WRITE IN THESE SPACES <div style="text-align: center;">SECRET</div>
COPIES OF THIS REPORT 3 - Bureau 2 - Washington Field	8/1/48 275 Weat AG Declassify on: OADR 87-0568

~~SECRET~~

member of any staff with which he seeks to associate himself.

Inquiries at the appropriate offices at Andrews Field, Maryland, failed to locate any officer assigned to that field by the name of J. A. BENNET, or any variation of spelling of that surname.

NEIGHBORS

Mr. RICHARD GALLIHER, 2629 39th Street, N. W., advised that he could recommend the applicant for a position with the government from the standpoint of his intelligence and his apparent zeal for his work. He stated that there was no doubt as to the applicant's loyalty. Mr. GALLIHER advised that the only derogatory information he could offer concerning the applicant would be that he believes the applicant is having an affair with a woman. He stated that his reason for this belief was that the applicant had on many occasions over the past three or four years told him that he had worked late at night at times when the applicant would be unable to attend social gatherings. He stated that while he knew the applicant was employed by the Federal Bureau of Investigation he did not believe that he was working the late hours which he claims to have worked. Mr. GALLIHER stated that he had presumed from this that the applicant must be involved in some situation which he did not desire to become known. Mr. GALLIHER stated that several months ago the police from Precinct #7 had come to the applicant's apartment in response to a call from a woman who told them that she had tried to call Mr. HARVEY and that he had answered the phone and then apparently dropped the receiver. According to Mr. GALLIHER the police had told him that this woman's statement was to the effect that she had attempted to re-contact Mr. HARVEY, but the line was still busy. She had then called the police and requested that they investigate. Mr. GALLIHER presumed from the statements of the police that the woman must have been a friend of Mr. HARVEY. He stated that he put these two facts together -- that Mr. HARVEY must be attempting to cover up some outside activity, and that some woman had called him and had then sought the aid of the police -- and came to the conclusion that there was a definite connection between these two instances. He stated that he had never been given any other reason to believe that the applicant's activities were anything but proper, but he was certain that Mr. JOHN HOLZBERG, who was also listed by the applicant, as a neighbor, would substantiate his story.

Mr. JOHN HOLZBERG, 2629 39th Street, N. W., advised that he has been well acquainted with the applicant and his wife over a period of two years, and he believes them to be people of high moral character and good habits. He stated that he at no time suspected that the applicant was

~~SECRET~~

SECRET

involved in any situation which he was trying to keep from his wife or from anyone else, and that this knowledge has not come to him either from personal experience or from any "hear-say". He stated that he has never heard any discussion of it in the neighborhood and was completely surprised that such information existed. Mr. HOLZBERG stated that he could recommend the applicant most highly as an industrious and loyal worker and he believed both the applicant and his wife to be loyal and patriotic American citizens.

Officer FREDERICK L. GIBSON, Precinct #7 of the Metropolitan Police Department, Wisconsin Avenue and Volta Street, N. W., advised that he recalls the instance when he answered a radio call to investigate the above-described situation at 2627 39th Street, N. W. He stated that the telephone call which the precinct had received came from Mr. HARVEY'S wife who advised that she was a short distance out of the city and had tried to call her husband. She stated that her husband had answered the phone and had then apparently dropped the receiver. Officer GIBSON stated that the lady making the complaint stated that she feared for her husband's health and requested that the police investigate the situation immediately. Officer GIBSON and Officer JOHN W. BONOMO then proceeded to the residence at 2627 39th Street, N. W., and with the assistance of Mr. and Mrs. RICHARD GALLIHER gained entrance to the HARVEY apartment. Officer GIBSON stated that he noticed that the telephone receiver was off the hook. He stated that Mr. and Mrs. GALLIHER told him they were friends of Mr. and Mrs. HARVEY, and that they would go into the bedroom to see if everything was all right. GIBSON stated that the GALLIHERS returned from the bedroom stating that everything was all right, and that Mr. HARVEY was just drunk. Officer GIBSON stated that he did not enter the bedroom and did not observe the condition of Mr. HARVEY. He pointed out that his only purpose in making the call was to see that Mr. HARVEY was not in a dangerous condition with respect to his health. He stated that he was convinced that there was actually nothing irregular in the situation and that he did not even make a report of the incident at his precinct headquarters. Officer BONOMO was also interviewed, and he corroborated the information given by Officer GIBSON. He particularly recalled that the telephone call received was from a lady who identified herself as Mr. HARVEY'S wife.

In view of the statements made by Officer GIBSON to the effect that Mr. GALLIHER had advised him that the applicant was drunk, Mr. GALLIHER was re-interviewed. At that time he advised that when he examined him on that evening, he had found Mr. HARVEY asleep but did not believe that he was drunk. He stated that the incident took place in the early evening on a Saturday night, and he recalled that Mr. HARVEY visited in his apartment within a few hours after this incident occurred. Mr. HARVEY did not at that time appear to be drunk, nor did he appear to have been drunk in the immediate past.

~~SECRET~~

WFO File [118-2505] (C)

Mr. RICHARD FREER, 2627 39th Street, N. W., advised that he has been a close social acquaintance of the applicant and his wife for the past four years. He stated that he regards them very highly and believes them to be people of high moral standards, good character and reputation, and of unquestioned loyalty to the United States. He stated that he knew absolutely nothing derogatory in the activities of either Mr. or Mrs. HARVEY.

MISCELLANEOUS

The records of the Office of Naval Intelligence, the Military Intelligence Division, and the Metropolitan Police Department were all checked but contained no information regarding the applicant.

The records of Stone's Mercantile Agency reflected that the applicant has a satisfactory credit rating in Washington, D. C.

Mr. JAMES DONOVAN, Division of Foreign Activity Correlation, State Department, advised that a check made by him of the pertinent indices of the State Department failed to reveal any information regarding the applicant.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

FILE NO. **67-732**

REPORT MADE AT INDIANAPOLIS, INDIANA	DATE WHEN MADE 11-4-40	PERIOD FOR WHICH MADE 11-2-40	REPORT MADE BY J. BOWIE GRAY
TITLE WILLIAM KING HARVEY			CHARACTER OF CASE APPLICANT - SPECIAL AGENT

SYNOPSIS OF FACTS:

Applicant born Danville, Indiana, September 13, 1915. Reference, High School Principal and neighbor at Terre Haute, Indiana, state applicant is intelligent, ambitious, industrious, aggressive, well-liked, of strong and healthy physique, and that he presents a favorable appearance. Reference and High School Principal state applicant possessed of a healthy confidence and self-assurance. Father died when applicant was infant. Mother, a college professor, reported to be a brilliant and cultured lady. No adverse credit rating or criminal record discovered at Terre Haute. Applicant is married. Personal reference in Indianapolis recommends. Applicant admitted to Indiana Bar, 9-14-37. Had definite case of toxicthyroid in early part of 1938, but seems recovered now, according to treating specialist. At Danville, Indiana, personal and employment references recommend highly, lauding applicant's ability, industry and integrity, and saying that he comes from a thoroughly American family. No credit or criminal records. At Bloomington, Indiana, personal references recommend. Graduated "with distinction;" Order of Conf, 4th in law class of Indiana University; LLB; no indication of AB. Law Dean recommends highly. No credit or criminal record in Bloomington. No subversive inclinations discovered.

*Specs C C
7-11-40
B. C. W.*

-RUC-

REFERENCE: Bureau teletype of October 28, 1940.

RECORDED
MAY 6 1941

APPROVED AND FORWARDED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 67-165-17-13	
COPIES OF THIS REPORT ③ Bureau (AM) DEPT OF JUSTICE 2 Indianapolis ED. WALLACE MAY 2 8 00 PM '41	COPIES IN CHIEF MAY 26 1941	

DETAILS: AT TERRE HAUTE, INDIANA.

EDUCATION

WILLIAM SCOTT FORNEY, 1458 South Seventh Street, Principal of the Wiley High School at Terre Haute, produced records from his office which reflected the following information:

Applicant was born September 13, 1915; that he entered Wiley High School, September 4, 1928, and graduated June 5, 1931; that his scholastic average for the entire high school courses was 93.7%; and that his rank in his graduating class was twenty-fourth in a class of two hundred and thirty-three.

Agent asked Mr. FORNEY how applicant completed the entire four year high school course in three years, and he replied that applicant attended two summer schools and took a heavy load of work at all times.

FORNEY does not do actual classroom teaching, and did not teach applicant, but he remembers him well due to the fact that applicant was an outstanding student and served on many student committees which threw him in contact with Mr. FORNEY. He remembers that applicant was very co-operative and that he was a brilliant boy whose counsel was sought by many students of his age. He is sure that applicant had much ambition while at this School and that he was punctual in attendance and in taking care of duties at the school. Applicant did not participate in athletics, but had a strong, and healthy physique, being about six feet and weighing about 160 pounds. Mr. FORNEY believes applicant took part in many extra-curricular activities in the literary field, but no records were kept which would reflect this. Applicant was a real leader, possessing a healthy confidence and self-assurance. He was not of the conceited type, and was well-respected by all of the students. Mr. FORNEY further stated that all of his information on applicant was obtained while applicant was in attendance at this school and that he has not seen him and has not heard much of him for the past nine years.

Mr. FORNEY revealed the fact that applicant's mother, DR. SARA KING HARVEY, has been a professor at the Indiana State Teachers College for many years. She has the A.B., M.A., and Ph.D., Degrees, and teaches English. Mr. FORNEY regards her as a brilliant and cultured woman.

He is sure that applicant's mother is a good American and that applicant was while at this school. He does not think either possesses any communistic tendencies. Applicant was the only child in his family. Mr. FORNEY does not know applicant's wife, but understands that he married a Kentucky girl.

REFERENCES

BEN F. SMALL, 112 Adams Street, attorney with offices at 203-4 Sycamore

more Building, Terre Haute, has known applicant well for the past twenty years or more. When asked how he came to form acquaintance with applicant, he stated that applicant's mother is a professor of English at the Indiana State Teachers College, and that his (SMALLS) wife was also a professor in that department. Through this connection, applicant and his mother have visited with the SMALLS and vice versa for the past fifteen years. He stated that applicant was born at Danville, Indiana, and that his father died when he was an infant. All during these years since applicant was very young, he has sought the advice of Mr. SMALL, and it was the latter who advised applicant to study law.

He further stated that he had observed applicant to be a boy with high ideals, possessed with ambition and with rare intelligence. He described applicant as being aggressive, but in a quiet manner. He explained that when applicant wants to accomplish something, he usually makes his plans, works night and day, and usually obtains his ends. He was very much impressed with applicant's confidence and self-assurance, and believes that these characteristics will help him get ahead in life. He stated that a stranger upon meeting applicant might think applicant is conceited, but that upon knowing applicant better, he would observe that applicant's self-assurance is wholesome and of a desirable nature. He could not think of anything of a derogatory nature concerning applicant. He believes applicant to be about six feet and one inch tall and weighing about 185 pounds. He appears healthy and strong though he is not of the "rugged" type of individual. He believes applicant could stand much physical exertion, however, and that he would take same willingly.

Mr. SMALL was very much impressed with applicant's family background. He stated that applicant's father was an excellent lawyer before his death; that his mother is a brilliant woman with the A.B., M.A., and Ph.D. degrees. His grandparents on both sides were of good stock. He believes applicant has not had to suffer on account of finances as his mother makes a salary of about \$4,000.00 annually, and has an additional income of about \$1500.00, annually from her holdings which she inherited. He did not know the cause of applicant's father's death.

He was sure that applicant and his mother are good American citizens and that they do not possess any interests antagonistic to the American form of government.

NEIGHBORHOOD

MRS. BESSIE L. FOUTS, 607 South Center Street, Terre Haute, lives in an apartment house which she owns and in which house she has rented an apartment to applicant's mother for about ten years. Applicant lived there during this time until 1937 when he finished college and started practicing law, with the exception of from 1931 to 1933, when he worked for some newspaper in Danville, Indiana. She stated that applicant is one of the finest boys she has ever known; that he has a great amount of

ambition; and that he is very bright. She observed that he studied far into the night on many occasions while a student at the Wiley High School.

She described him as being a nice looking boy, about six feet and weighing about 180 pounds. He is strong and well-proportioned and she has never known him to be sick in the least during the past ten years since she has known him.

She is very fond of applicant's mother who she described as being very intelligent and well educated. She further stated that applicant and his mother have been very congenial tenants; that they take good care of the furniture in their apartment, which belongs to Mrs. FOUTS; that applicant's mother pays \$45.00 per month rent for the premises and that she pays promptly at all times.

She does not think it possible that applicant or his mother possess any interests antagonistic to the American form of Government.

MRS. EMORY BARD, 608 South Center Street, who lives directly across the street from applicant's mother did not know him very well. However, she stated that his mother is a very brilliant woman and is well-educated and respected by people in Terre Haute.

CREDIT RATING AND CRIMINAL RECORD

MISS GERTRUDE FORAKER, Reporter at the Merchant's Credit Bureau, National Building, Corner Sixth and Wabash Streets, searched her records and stated that there was no credit rating on applicant there. She did discover a card on applicant's mother which showed that she had two accounts at local stores in 1934—one in the amount of \$36.00 and another in the amount of \$20.00. She settled both of these accounts satisfactorily.

THOMAS C. WELSH, Detective of the Terre Haute Police Department, searched records at Police Headquarters and stated that applicant has no criminal record there.

REFERENCES

At Indianapolis, Indiana

Judge A. J. Stevenson, Indiana Appellate Court, 418 State house, stated that applicant was an exceptionally high-class young man, having finished at the University of Indiana with distinction. He advised that applicant's family were of the finest in Indiana, his father and grandfather both having been noted lawyers in the city of Danville, Indiana. He further advised that applicant's mother came from one of the best families of Danville and that she is presently engaged as the head of the English Department at Indiana State Teachers College, Terre Haute, Indiana. Judge Stevenson stated that applicant has a great deal of ability and that he meets people well. As to fraternal organizations, he stated that he was of the impression applicant belonged to some social fraternity at Indiana University and had, also, been admitted in an honorary legal fraternity. He, also, advised that applicant is of a pleasing appearance, being tall and well proportioned. He knew of nothing whatsoever which might be considered un-American of either applicant or his family.

Professional

George M. Reab, Clerk of Supreme Court of Indiana, 217 State House, advised that applicant was admitted to practice law on September 14, 1937. He is at present in full professional standing.

MISCELLANEOUS

Following up the interview with references, Judge George W. Brill, of Danville, when interviewed indicated that applicant may have been ill at some time within recent months. Agent interviewed Dr. Ralph L. Lochry, 120 West Fall Creek Parkway, North Drive, St. Vincent Hospital. Dr. Lochry advised that he first saw applicant in February 1938 at which time applicant had a very definite and "terrible Toxic Thyroid condition" which, according to Dr. Lochry, was probably the result of an automobile accident. He stated that such a condition is not uncommon as a result of such an accident. At that time applicant's pulse were over one hundred and he weighed approximately one hundred and sixty pounds. He ordinarily weighed nearly two hundred pounds according to Dr. Lochry. Between February, 1938 and July, 1938, Dr. Lochry treated applicant nine times. Subsequent treatments were given in February 1939 when his pulse were seventy four and his weight increased from one hundred and sixty seven pounds to one hundred and ninety four pounds. According to Dr. Lochry, applicant has done wonderful in interim. He stated that this was one of the very finest results from the standpoint of recovery he had ever had. He said applicant came to him for observation purposes in April 1939 and July 1939, and again in September 1940 when

applicant was in "very fine" condition at that time. According to Dr. Lochry, applicant's thyroid was no longer a factor. He stated, however, that applicant still has a slight prominence of the eyes and may have this prominence for quite a while, although applicant's vision is not impaired thereby. He said that Toxic Thyroid is what is commonly determined as goiter, one of the symptoms of which may be an extremely nervous condition on the part of the patient. He stated, however, that applicant at present time is quite steady, no longer trembles as he did in February 1938, and Dr. Lochry was of the opinion that applicant could participate in strenuous exercise. When questioned concerning the physical appearance of the applicant's neck, he stated that it does not appear to be swollen at the present time and that the applicant could even throw his head far back exposing his neck completely and still no expansion of the neck could be noted. Dr. Lochry gave his personal opinion of applicant as being one of the most alert and brilliant fellows he had ever known, stating that when applicant came to his office, sometimes for as long as an hour, he talked to him in order to enjoy the pleasure of the applicant's conversation and his philosophy of life. He stated that he considered himself to be somewhat of a judge of human nature and that he considered applicant one of the most ablest persons he had ever contacted.

REFERENCES

At Danville, Indiana

Judge George W. Brill, former Hendricks Circuit Court Judge, advised that he was in a law partnership with the applicant's fraternal grandfather before 1890 and until 1912, at which time he was made Judge. He stated that if he did say so himself, he and applicant's grandfather had the outstanding law firm of that section and he considered their practice to have been highly successful. He felt himself in a position, therefore, to speak of applicant's family with some authority. Judge Brill stated that he will be 81 years old next month, and that he has known both sides of the applicant's family for about three generations and that they are of the most patriotic American stock, being high class people in every respect. He stated that applicant is a very competent individual, having been appointed the Kentucky manager of Paul V. McNutt's presidential nomination in case President Roosevelt did not run again. He was of the opinion that applicant had several Kentucky votes lined up for Mr. McNutt for the democratic convention in Chicago in case Roosevelt did not run again. He advised that applicant's loyalty to the United States was an outrageous suggestion. He was of the opinion that applicant is of unusual ability and that his character is above reproach. He was not aware of any fraternal organization of which applicant is a member, but stated applicant presents a neat appearance and meets people well. He said that the last time he

BEST COPY AVAILABLE

saw applicant was approximately a month and a half ago, when applicant visited him in Danville, Indiana. He stated that each time applicant returns to Danville he always visits him. It was Judge Brill who first informed agent of applicant's possible loiter condition.

It was ascertained that personnel reference Dr. L. W. Armstrong was deceased. D. J. Roberts, his undertaker, stated that Dr. Armstrong died on September 19, 1940 and was interred on September 21, 1940. It was therefore impossible for Agent to contact Dr. Armstrong.

EMPLOYMENT

Alvin Hall, publisher of the Danville Gazette, stated that applicant was employed by him as a printer and reporter from sometime in 1931 to 1933, but Mr. Hall cannot recall the exact dates and he had no record of it. The reason the applicant resigned was to enter Indiana University at Bloomington, Indiana to attend school there. Hall advised that applicant was one of the cleanest young men he had ever known. He said he had a number of printers developed among whom were three individuals who subsequently became ministers, but that applicant's character was on a par with any of them. He stated that applicant came of a very fine family, his father being a former attorney with the firm of Hill and Harvey, the most outstanding law firm in this section of the state. Applicant's mother, according to Mr. Hall, is a very smart woman, previously employed on the faculty of Indiana State Teachers College of Terre Haute, Indiana. He further advised that the applicant at one time planned to return to Danville to practice law, but was persuaded by his father-in-law to enter his firm in Maysville, Kentucky. According to Mr. Hall, applicant has not lived in Danville since 1933. He further stated that applicant's Americanism is unimpeachable. He stated that applicant was a very able individual, presented a neat appearance, and that he met people well. He was aware of no fraternal organization which applicant is a member.

CREDIT

Mrs. Frank Ledge of the Hendricks County Credit Bureau stated that there was no record of applicant's credit standing in her files. C. L. Shields, Cashier, Danville State Bank, indicated that he was personally acquainted with applicant and that applicant had carried an account in this bank while he was in Danville. According to Mr. Shields, applicant was entirely honest and satisfactory in all his dealings with the bank. He further stated that he was acquainted with applicant's family, and they were of sturdy American stock.

CRIMINAL

Deputy Sheriff Bradford advised that he had known applicant while applicant lived in Danville, but that he never knew a applicant

to be involved in any kind of trouble. Bradford checked the sheriff's records from 1928 to 1933, but he found no entry concerning applicant. He stated further that applicant came of a long line of good ancestry; that his grandfather had been the best lawyer in the county. He showed to Agent a bronze plat upon the wall of the Court House in one of the corridors which indicated that applicant's father had been county attorney at the time the court house was built, the name Drenan H. Harvey being inscribed on it in raised letters. According to Mr. Bradford, applicant's uncle is a bridge builder and surveyor and an outstanding citizen of Hendricks County, in which Danville is located. Town Marshal, Tom Stephens, did not know applicant or have any record of his being involved in any criminal difficulty, Marshal Stephens being employed in his present capacity since 1933 when applicant last lived in Danville.

At Bloomington, Indiana

Dr. J. A. Baderstecher of the University of Indiana Medical School stated that he has known applicant since applicant first came to Bloomington to study in Indiana University in 1933. According to Dr. Baderstecher, applicant is one of the cleanest and most upright young men he has ever known at Indiana University. He has never heard of any unseemingly conduct on applicant's part what so ever. He was of the opinion that applicant must come from an excellent family, judging by applicant's character and manner. He had also been advised that applicant's mother is presently teaching in the Indiana State Teachers College at Terre Haute, Indiana. He was not aware of anything un-American concerning the applicant and said he had been impressed with the fact that applicant apparently was an exceptionally good student. He stated that applicant presented a pleasing appearance. Miss Beulah Young of the office of the Registration Department, Room number 100 Administration Building, University of Indiana, exhibited applicant's record card to Agent. It was indicated on this card that he graduated with "distinction" in 1937 and received an LLB Degree. This card reflected that applicant was born on September 13, 1915, his matriculation date was September 6, 1933, and his address of the date being given as Danville Indiana. It was indicated that his mother was Mrs. Sara J. King Harvey of the State Teachers College in Terre Haute. There was no indication on the card that applicant had received an AB degree, although as stated above he had received an LLB degree in 1937. His personnel file was checked but no disciplinary action was discovered as having ever been taken against him. The following is his under graduate record:

1933 - 1934

5-11	Military Science	C	D
	Romance Language	B plus	C plus
	English	B	B plus
	Journalism	B plus	
	Psychology	B	
	Journalism (102)	A	A -
	English	B plus	

1934 - 1935

History	B-	
Philosophy (203)	B plus	
English	B plus	
English	B	B
Psychology	B	
Military Science	B	B
Philosophy(202)		
Philosophy (237)		B plus
Psychology		A plus
Journalism (208)		B -
English		P
History		B -

Denbarnard V. Gavit of the Indiana University Law School stated that applicant was a "top notch boy". Applicant was a member of the honorary legal fraternity, Honor Of The Coif, and graduated fourth in a class of seventy four. Gavit stated that applicant graduated with "distinction". He further advised that there was no question about applicant's character, ability, or initiative, stating that applicant was as good as they come, and not un-American in any respect. On the other hand, he was quite conservative in his political views. He stated that he was happy to recommend applicant without any reservation of question whatever. Professor Frank Horack of the Law School stated that he was teaching at the law school only one year while applicant was there and that he does not know a great deal concerning applicant. He indicated that his impression was favorable. Attempts to see professors William and Bowman of the Law School faculty were without success. Miss Handcock of the registrar's office of the Law School exhibited law school records to agent and the following were reflected: Applicant was born September 13, 1915. He took a total of 87 hours law work at the university, 71 being required for graduation. Applicant's average was 95.07 for his law school career. For the summer of 1935 - 1936, Torts B, Legal Profession B plus, Processory Estates B, Contracts (I) B, Criminal Law A, Introduction to Law Judicial Process A-, Personnel Property C, Vendor and Purchaser B-, Equity A-, Sales and Wills A, Public Utility C, plus. Summer 1936, Negotiable Instruments C plus, Conflicts of Laws C plus. Summer of 1936 and 1937 Business Origin (I) B plus, Business Origin (II) C-.

Dr. Stephenson, 216 Social Science Building, Professor of Philosophy stated he was not acquainted with applicant. Dr. Jellewa, Head of the Philosophy Department, 528 North Jordan, telephonically stated that he did not know applicant as applicant majored in philosophy before Dr. Jellewa became associated with this department.

CRIMINAL AND CREDIT RECORDS

Miss Christen Robertson of the retail Merchant Credit Bureau 115 1/2 Circlewood Street upon an examination of their files stated that there was no entry listed under applicant's name. No Criminal activity was reflected.

REPORT UPON COMPLETION COMPLETION TO THE OFFICE OF ORIGIN

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

FILE NO. **67-11320**

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 11-18-40	PERIOD FOR WHICH MADE 11-5-40	REPORT MADE BY GUY HOTTEL EEA:VIM
TITLE WILLIAM KING HARVEY			CHARACTER OF CASE APPLICANT - SPECIAL AGENT

SYNOPSIS OF FACTS: **DWIGHT HARVEY** is a captain in the First Infantry, United States Army.

RUC

REFERENCE: Bureau letter dated October 28, 1940
Bureau File No. 67-168897

DETAILS: **AT WASHINGTON, D. C.**

The following investigation was conducted by
E. E. ABBOTT, SPECIAL EMPLOYEE, attached to the Washington Field Division:

Mr. **RICHARD F. DOOLAN**, information clerk, Adjutant General's Office, War Department, advised that **DWIGHT HARVEY** is a Captain in the First Infantry, United States Army, and is presently stationed at Fort Francis E. Warren, Wyoming.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 3 Bureau 2 Washington Field		check [initials]

EX-101
FEB 18 1986

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

BRIEF OF INVESTIGATION

November 23, 1940

MMG
67-168897

RE: WILLIAM KING HARVEY
Special Agent Applicant

Written rating - 65%
Oral " - 63%
Composite " - 64%

Age: 25
Married

OK
11/26

LLB.-University of Indiana
Member of Indiana Bar
Member of Kentucky Bar

EDUCATION

Wiley High School, Terre Haute, Ind.,
1928-31, Graduated

Records indicate applicant ranked 24th in a class of 233; that his scholastic average for the entire high school course was 93.7% . Mr. Forney, Prin-

cipal, advised applicant completed the high school course in three years by attending two summer schools and taking a heavy load of work at all times; he stated applicant was an outstanding student, very co-operative and a brilliant boy whose counsel was sought by many students of his age.

Univ. of Indiana, Bloomington, Ind.,
1933-37, LLB Degree

Records indicate applicant graduated with "distinction" with an average of 93.07% and ranked 4th in a class of 74; that he took 87 hours of law work,

78 hours being required for graduation. Mr. Gavit of the Law School and Dr. Baderstecher of the Medical School highly recommend applicant; Mr. Gavit advised applicant was quite conservative in his political views. In personal interview, applicant advised he worked on a law journal, thereby making the Order of the Coif.

Member Indiana Bar
Member Kentucky Bar
Member Kentucky Bar Ass'n.
Member Mason County Bar Ass'n.

Admitted September 14, 1937
Admitted February 15, 1938
Admitted February 15, 1938; in good standing.
Not Verified.

EXPERIENCE

Danville Gazette, Danville, Ind.,
reporter & printer, 1931-1933 under
Alvin Hall

Mr. Hall advised applicant resigned to enter the university; that he had employed three young men who subsequently became ministers and applicant was on a par with any of them; that applicant is an

able individual and meets people well. (Bureau has no record of this paper).

Practicing law, Maysville, Ky., since
1937

Dr. Savage, a reference, advised applicant recently was one of the winning counselors in a law suit at Maysville, which involved a large recovery of money

for their clients; that applicant is level headed and he would trust him with any type of legal work that would arise. Mr. Hargett, attorney, stated he and other lawyers in town have high respect for applicant as a lawyer and citizen; that applicant is regarded as one of the most promising attorneys in the county; that applicant was appointed a few weeks

.....Mr. Alley
.....Mrs. Atkinson
.....Miss Guigon
.....Mrs. Jacobs
.....Mrs. Wackerman
.....
.....
.....

(action desired)

NOV 24 1940
Routed.....
Searched.....
Serialized.....
Checked.....
Filed.....

(file number)

NOV 24 1940
(date stamp)

18 1986
(routing stamp)

EXPERIENCE(Cont'd)

ago as temporary city prosecutor during the illness of the city's regular prosecutor. Judge Newell of the Common Pleas 19th District, also a reference, advised he does not know applicant except what he hears about him from the town people and from his contacts in the court room; however, he advised applicant has made a good account of himself and Judge Newell considers applicant as a better office lawyer than a trial lawyer since he has not quite acquired the ability to plead before a jury. Mr. Douglas P. Newell, President of State National Bank, Maysville, also a reference, stated applicant has handled several law cases for the bank and has made a good account of himself.

REFERENCES

Judge C. D. Newell, Judge of Common Pleas 19th Dist., (see exp.)	Speak highly of applicant. Mr. Small described applicant as being aggressive but in a quiet manner.
Dr. W. M. Savage, (see exp.)	He stated upon meeting applicant, some people
J.M.Finch, Sr., Vice Pres., Bk. of Maysville,	might think he is conceited but upon knowing him
D.P. Newell, Pres., State Nat'l. Bk., (see exp.)	better, it is observed that applicant's self-
A. G. Sulser, Insurance Business, all Maysville, Ky.	assurance is wholesome and of a desirable nature.
Ben F. Small, Atty., Terre Haute, Ind.,	Judge Brill stated applicant was appointed the
Judge Geo. W. Brill, former Hendricks Cir.Ct. Judge, Danville, Ind.	Kentucky manager of Paul V. McNutt's presidential
Judge A.J. Stevenson, Ind. Appellate Ct., Indianapolis, Ind.	nomination in case President Roosevelt did not run
Dr. L. W. Armstrong, (dec'd)	again. Mr. Sulser stated applicant was chairman
Dr. J.A. Baderstecher, Univ. of Ind. Medical School, Bloomington, Ind. (see educ.)	of the Young People's Democratic Association in
	the Senator Barkley campaign about two years ago;
	that applicant has been active in individual
	political campaigns in the county but has never
	run for office himself.

MEMBER OF ORGANIZATIONS

Sigma Chi and Phi Delta Phi fraternities; Order of the Coif; Rotary Club; I.O.O.F.; Boy Scouts of America, adult organization;

RELATIVES IN GOVERNMENT SERVICE

Dwight Harvey, second cousin, Captain, U. S. Army	Employed as Captain in the First Infantry presently stationed at Fort Francis E. Warren, Wyoming.
---	---

MISCELLANEOUS

Neighborhood investigation and other persons interviewed	Favorable. Mr. Hargett, mentioned above, stated for years applicant has been a leader in boy scout work and presently is the Northeastern Kentucky
counselor for the scouts. Dr. Lochry advised in February 1938 applicant had a very definite and "terrible Toxic Thyroid condition" which was probably the result of an automobile accident (in application, applicant advises this condition was the result of an auto accident). Between February 1938 and July 1938, Dr. Lochry treated applicant nine times, subsequent treatments were given in February 1939 and according to Dr. Lochry, applicant has done wonderful in interim; he stated this was one of the very finest results from the standpoint of recovery he had ever had; that applicant's thyroid was no longer a factor. He stated, however, applicant still has a slight prominence of the eyes and may have it for quite a while, although his vision is not impaired thereby; he stated applicant at the present time is quite steady, no longer trembles as he did in February 1938 and that applicant could participate in strenuous exercise. He stated applicant's neck does not appear to be swollen at this time. Chief of Police, Harry Stewart, of Maysville Police Department, spoke highly	

MISCELLANEOUS (Cont'd)

of applicant as did Deputy Sheriff Bradford of Danville, Indiana.

Born - Sept. 13, 1915, Danville, Ind.

Verified by school records. Applicant and his family are loyal Americans.

Languages

In application, applicant lists two years of College French, mediocre reading ability, probably worthless by now.

Criminal Record

None

Indebtedness-\$250 note to State Nat'l. Bk. of Maysville, Ky., and approx. \$200 in open accounts

Satisfactory.

Personal interview with Interviewing Official H. K. Moss

Advises applicant has a good personal appearance, approach and personality; is self-confident; has average tact; answers general questions quickly;

has studied Federal Procedure; appears to be resourceful and is likely to develop; however, applicant has not had any investigative experience, nor does it appear that he has executive ability. Mr. Moss further states applicant presents a good, mature appearance, appears to be very level-headed, possesses a good vocabulary and it is believed he would make a reliable employee. Applicant received a grade of "fair" in the dictation test, however, the file does not contain such test. Recommendation - Favorable.

OUTSTANDING ENDORSERS

None

Applicant's physical report dated October 31, 1940 reflects vision as right 20/30; left 20/20 without glasses, corrected to normal with glasses; color vision normal as tested by cotton color skeins; and he is recommended for arduous physical exertion. *Applicant is 13 pounds over-weight.*

W. R. Glavin
JFT

W. R. Glavin

FEDERAL BUREAU OF INVESTIGATION

From: Chief Clerk's Office Room 5513

November 26, 1940

To: ☒ Director
☒ Mr. Tolson
☐ Mr. Glavin
☐ Mr. Tracy
☐ M

FOR APPROVAL TO GO OUT

Appointment of Mr. William K. Harvey, Special Agent, Caf 9, \$3200 per annum for 12/9/40 School.

No political endorsements

Judge C. D. Newell, Judge of Common Pleas, 19th District, Maysville, Kentucky, was listed as a reference.

Judge A. J. Stevenson, Indiana Appellate Court, Indianapolis Ind., was listed as a reference.

Chief of Police Harry Stewart of Maysville, Kentucky is acquainted with Applicant.

Mr. Tolson ☒
Mr. Clegg ☐
Mr. E. A. Tamm ☐
Mr. Foxworth ☐
Mr. Nathan ☐
Mr. Ladd ☐
Mr. Coffey ☐
Mr. Egan ☐
Mr. Glavin ☒
Mr. Harbo ☐
Mr. McIntire ☐
Mr. Nichols ☐
Mr. Rendon ☐
Mr. Rosen ☐
Mr. Quinn Tamm ☐
Tele. Room ☐
Tour Room ☐
Mr. Kleinkauf ☐
Mr. Tracy ☐
Miss Beahm ☐
Miss Gandy ☐

W. R. Glavin

CC-186

MAY 18 1980

OJW
67-168897

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

NOVEMBER 26, 1940

Transmit the following message to: MR. WILLIAM K. HARVEY
1246 EAST SECOND STREET
MAYSVILLE, KENTUCKY

SEND PREPAID

YOU ARE OFFERED APPOINTMENT SPECIAL AGENT THIS BUREAU SALARY THIRTY TWO HUNDRED PER ANNUM ALLOWED FIVE DOLLARS DAY LIEU OF SUBSISTENCE WHEN ABSENT HEADQUARTERS WHICH WILL BE FIXED AT WASHINGTON DC EFFECTIVE WITH ENTRY ON DUTY. NOTIFY THIS OFFICE BY WIRE IF THIS APPOINTMENT ACCEPTED. IF YOU ACCEPT PROCEED TO WASHINGTON AT YOUR OWN EXPENSE REPORT TO ROOM FIVE TWO FIVE SIX UNITED STATES DEPARTMENT OF JUSTICE BUILDING PENNSYLVANIA AVENUE BETWEEN NINTH AND TENTH STREETS NORTHWEST AT NINE AM ON DECEMBER NINTH TO ENTER ON DUTY. RIGID PHYSICAL EXAMINATION MUST BE TAKEN AT WASHINGTON AND IF SAME REFLECTS YOU ARE NOT CAPABLE PERFORMING STRENUOUS DUTIES OR THAT YOUR COLOR VISION OR VISION NOT NORMAL OR THAT YOU HAVE ANY DEFECT WHICH MIGHT INTERFERE WITH YOUR USE OF FIREARMS APPOINTMENT WILL BE CANCELLED. FBI STANDARDS REQUIRE UNCORRECTED VISION NO LESS THAN TWENTY FORTY IN ONE EYE AND TWENTY FIFTY IN THE OTHER EYE CORRECTED WITH GLASSES TO NORMAL VISION OF TWENTY TWENTY. ARRANGE PERSONAL MATTERS THAT YOU MAY ACCEPT ASSIGNMENT WHERE SERVICES NEEDED CONSIDER THIS STRICTLY CONFIDENTIAL AND PRESENT WIRE UPON REPORTING. FBI RESERVES RIGHT TO REFUSE ACCEPTANCE OF ANY RESIGNATION OF A SPECIAL AGENT UNLESS AT LEAST THIRTY DAYS NOTICE OF INTENTION TO RESIGN

Mr. Tolson..... TRAINING CENTER FOR SPECIAL AGENT APPOINTEES IS AT QUANTICO VIRGINIA

Mr. Clegg.....

Mr. E. A. Tamm.....

Mr. Foxworth.....

Mr. Nathan.....

Mr. Egan.....

Mr. Glavin.....

Mr. Nichols.....

Mr. Hendon.....

Mr. Rosen.....

Mr. Tracy.....

Miss Gandy.....

.....

.....

.....

.....

.....

AND IT IS NOT POSSIBLE FOR WIVES OR FAMILIES OF APPOINTEES TO BE DOMICILED AT

QUANTICO DURING TRAINING PERIOD.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 27 1940

WESTERN UNION

RECORDED
INDEXED

1986

JOHN EDGAR HOOVER, DIRECTOR

FEDERAL BUREAU OF INVESTIGATION

RECORDED

INDEXED

FILED

NOV 28 1940

Per

1986

SENT VIA

7-12 p M

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 27 1940

WESTERN UNION

COPY

Mr. Tolson.....
Mr. Clegg.....
Mr. E. A. Tamm.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Miss Gandy.....

WH44 17

MAYSVILLE KY NOV 27 758P

JOHN EDGAR HOOVER

DIRECTOR FBI JUSTICE

I ACCEPT APPOINTMENT SPECIAL AGENT AND EXPRESS HERewith MY
APPRECIATION THEREOF STOP WILL REPORT DECEMBER 9 1940

WILLIAM K HARVEY.

9 1940

901P

DEC 2 1940

11-168-17-17	
INVESTIGATION	
NOV 26 1940	
SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FBI - CLEVELAND	

AEROX
MAY 6 1986

AEROX
FEB 18 1986

November 26, 1940

Honorable A. J. Stevenson
 Judge
 Indiana Appellate Court
 Indianapolis, Indiana

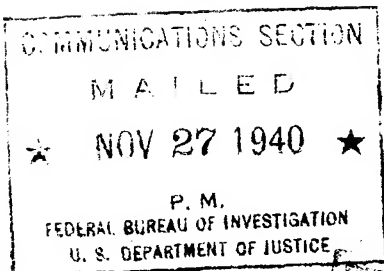
My dear Judge:

I am indeed pleased to inform you that an appointment to the position of Special Agent in the Federal Bureau of Investigation has been tendered to Mr. William K. Harvey of Maysville, Kentucky, on whose application your name was listed as a reference.

With kindest regards,

Sincerely yours,

Mr. Tolson _____
 Mr. Clegg _____
 Mr. E. A. Tamm _____
 Mr. Foxworth _____
 Mr. Nathan _____
 Mr. Ladd _____
 Mr. Egan _____
 Mr. Glavin _____
 Mr. Nichols _____
 Mr. Hendon _____
 Mr. Rosen _____
 Mr. Tracy _____
 Miss Gandy _____



67 11-26-40 18

MAILED

MAY 18 1986

November 26, 1940

Mr. Harry Stewart
Chief of Police
Maysville, Kentucky

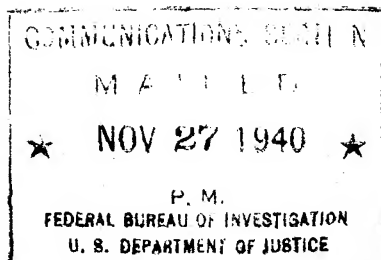
My dear Chief:

I am indeed pleased to inform you that an appointment to the position of Special Agent in the Federal Bureau of Investigation has been tendered to Mr. William K. Harvey of Maysville, Kentucky, about whom you were interviewed in connection with his application.

With kindest regards,

Sincerely yours

Mr. Tolson _____
Mr. Clegg _____
Mr. E. A. Tamm _____
Mr. Foxworth _____
Mr. Nathan _____
Mr. Ladd _____
Mr. Egan _____
Mr. Glavin _____
Mr. Nichols _____
Mr. Hendon _____
Mr. Rosen _____
Mr. Tracy _____
Miss Gandy _____



19
XEROX
MAY 6 1986
XEROX
MAY 20 1983

18 1986

November 26, 1940

Honorable C. D. Newell
Judge
Court of Common Pleas
Maysville, Kentucky

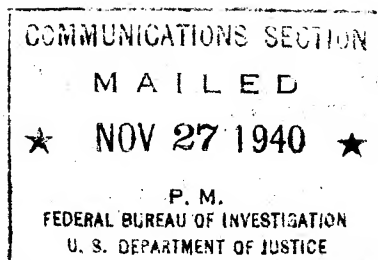
My dear Judge:

I am indeed pleased to inform you that an appointment to the position of Special Agent in the Federal Bureau of Investigation has been tendered to Mr. William K. Harvey of Maysville, Kentucky, on whose application your name was listed as a reference.

With kindest regards,

Sincerely yours,

Mr. Tolson _____
Mr. Clegg _____
Mr. E. A. Tamm _____
Mr. Foxworth _____
Mr. Nathan _____
Mr. Ladd _____
Mr. Egan _____
Mr. Glavin _____
Mr. Nichols _____
Mr. Hendon _____
Mr. Rosen _____
Mr. Tracy _____
Miss Gandy _____



EX-100
MAY 18 1986

MAY 18 1986

Kr 810
18 1986

FEDERAL BUREAU OF INVESTIGATION

Mr. ⁰
Miss **Mr. William K. Harvey**
Mrs. _____

November 26, 1940

Date _____

New appointment ☐Transfer ☐Promotion ☐Separation ☐

PRESENT STATUS

1. Title: _____ 2. Grade: _____
3. Salary: _____ 4. Seat of Government. ☐
Field. ☐
5. Division: _____ 6. Appropriation: _____

PROPOSED ACTION

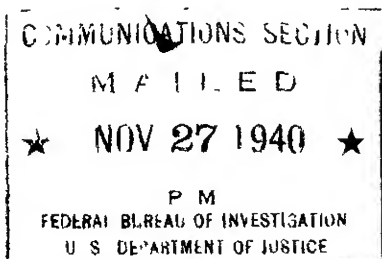
7. Title: **Special Agent** 8. Grade: **Caf 9**
9. Salary: **\$3200 per annum**
\$5.00 per diem 10. Seat of Government. ☒
Field.* ☐
11. Division: **With entry on duty** 12. Appropriation. ***Salaries and Expenses, FBI**
(National Defense)*
13. Effective: _____
14. Position: **Vice:** ☐
Additional: ☐
15. Remarks: **Recommended for appointment as a Special Agent, Grade Caf 9, \$3200**
per annum and \$5.00 per diem in lieu of subsistence and expenses of travel and
operation when absent from official headquarters.

Respectfully submitted,

CC-Chief Audit Section

Director, Federal Bureau of Investigation

(Title)



18 1960

Appellate Court of Indiana
Indianapolis

FIRST DIVISION

WILLIAM H. BRIDWELL, OF SULLIVAN
WILLIAM F. DUDINE, OF JASPER
A. J. STEVENSON, OF DANVILLE

November 29, 1940

SECOND DIVISION

HARVEY J. CURTIS, OF GARY
PAUL E. LAYMON, OF FRANKFORT
HUBER M. DEVOSS, OF DECATUR

Hon. J. E. Hoover, Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

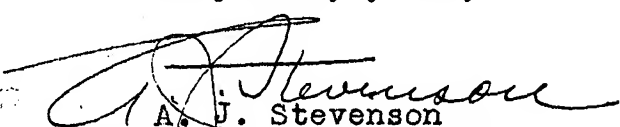
Dear Sir:-

I am indeed happy that you
have offered a position to William K.
Harvey of Maysville, Kentucky. He is one
of the finest young men our community has
produced. It is men of his type that will
bring honor and credit to your department.

I assure you that this appoint-
ment has made all his friends quite happy
and I extend to you my deep appreciation for
your kind consideration of him.

With best regards, I am,

Very truly yours,


A. J. Stevenson
Judge, Appellate Court
of Indiana

RECORDED
AJS: IAR
MAY 18 1985

164877-22
DEC 3 1940

66
CH. CLK. VS
(L. J. J. J. J.)

RECORDED
MAY 20 1983
KEROA
FEB 18 1986

William K. Kilmer
FEDERAL BUREAU OF INVESTIGATION

F 7-168897-23	
SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1941	
FEDERAL BUREAU OF INVESTIGATION	

W.F. CLK
W.F. CLK

JAN 23 1941

XEROX
MAY 6 1986



XEROX
FEB 18 1986

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C.
OFFICIAL BUSINESS

Penalty for Private Use To Avoid
Payment Of Postage, \$300

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS OF THE
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

Washington, D. C.
Place

January 8 1941

HISTORY

Name William B. Harvey Age 25 years, 4 months
Nativity (state) Kentucky Married, Single, Widowed: Married Number of Children None

Diseases, operations, or injuries previous to age of 15 (Give date and full description of each and examine carefully for evidence of sequelae.)

1921 - Parotidectomy; 1922 mumps and chicken
pox; 1926 measles.

Diseases, operations, or injuries subsequent to age 15 (Give date and full description of each and examine carefully for evidence of sequelae.)

Right hand mangled in press 1932 - Slight injuries
in auto wreck, 1938 Influenza 1931 -

Father (Living? No State of Health _____
(Dead? Yes Cause & age at death? 28 - Spinal Meningitis)
Mother (Living? Yes State of Health Good
(Dead? _____ Cause & age at death? _____)
Brothers (Number living None State of Health _____
(Number dead None Cause & age at death? _____)
Sisters (Number living None State of Health _____
(Number dead None Cause & age at death? _____)

Has any member of family suffered from neurasthenia or insanity or been confined in any institution for the insane? Give relationship and full history of case.

No

Has any blood relative been an inmate of a penal institution or poorhouse? Give relationship and state reasons.

No

Habits: Tobacco? Yes Alcoholics? No - Occasional Drugs? No

William B. Harvey

PHYSICAL EXAMINATION

Eyes: Color? Brown Exophthalmos? nv

Chronic inflammation? nv Other abnormality? none

Eyelids: Ptosis? nv Condition of conjunctiva on eversion? normal

Other eye conditions? none

Vision: (Note: Each eye must be tested separately.)

Does candidate wear glasses? yes For what purpose? distance

Distant: Uncorrected vision of right eye? 20/30 Left eye? 20/20

Corrected vision of right eye? 20/20 Left eye? 20/20

Near: Uncorrected vision of right eye? 20/1 Left eye? 20/1

Corrected vision of right eye? 20/1 Left eye? 20/1

Remarks: Compound Hyperopic astigmatism

Color sense: Normal
(Standard color plate test required)

Ears: Abnormalities? nv Evidence of mastoid or other disease: none

Condition of drums? Right normal Left normal

Hearing: (Note: When testing hearing, the eyes and the opposite ear must be closed.)

Distance conversational speech can be heard:

Right ear — feet. Left ear — feet.

Distance whispered speech (Using residual air) can be heard:

Right ear 15/15 feet. Left ear 15/15 feet.

(Note: Use tuning fork tests, Rinne, Weber & Schwabach, if indicated.)

Right ear — Left ear —

Nose: Deflection of septum nv Polypi? nv

Chronic nasal disease? nv Is candidate a mouth breather? nv

Palate: Cleft or perforated? nv Other conditions? none

Fauces: Condition of tonsils? normal Pharynx? normal

not conducted

- 3 -

Height? 5 feet, 10 1/2 inches. Weight, stripped? 190 Pounds.

General appearance:	(Robust? <u>✓</u>)	Complexion:	(White? <u>✓</u>)
	(Puny? _____)		(Colored? _____)
	(Plethoric? _____)		(Blonde? <u>✓</u>)
	(Anaemic? _____)		(Brunette? _____)
	(Corpulent? _____)		(Florid? _____)
	(Emaciated? _____)		(Sallow? _____)

Skin: Diseases? ✓

Hair: Color: Blond Thickness ✓

Glands: Enlargement: ✓ Other abnormalities ✓

Head, Depressions? ✓ Asymmetries? ✓

Facial disfigurement? ✓ Facial asymmetry? ✓

Abnormalities of speech? ✓

Neck: Goitre? ✓ Other conditions? ✓

Chest: Inspiration 40 1/2 inches. Expiration 36 inches. Respiratory rate? 16

Inspection: ✓

Lungs: Palpation: ✓

Percussion: ✓

Auscultation: ✓

X-ray examination: ✓

Heart: Palpation: ✓

Percussion: ✓

Auscultation: ✓

Exercise Test: Step upon chair 25 times in 30 seconds. Pulse rate should return to normal after two minutes.

Pulse rate: Sitting 76 After exercise 114

Condition of heart after exercise: 80

Blood pressure, Systolic? 138 Distolic? 82 Pulse pressure 56

Abdomen:

Circumference at umbilicus? 34" Tenderness? ✓
Other abnormalities? ✓
Liver, percussion? ✓ Palpation? ✓
Spleen, percussion? ✓ Palpation? ✓
Inguinal rings? Rt. enlarged Hernia? ✓

Scrotum:

Varicocele? ✓ Hydrocele? ✓ Sarcocoele? ✓

Testicles:

Induration? ✓ Atrophy? Rt - atrophied
Other conditions? ✓

Penis:

Epispadias? ✓ Hypospadias? ✓
Condition of prepuce? ✓ Venereal diseases? ✓

Anus:

Hemorrhoids? ✓ Fistulae? ✓
Prolapse of bowel? ✓ Other conditions? ✓

Spine.

Tenderness? ✓ Curvature? ✓

Reflexes:

Pupillary: ✓ Cremasteric: ✓
Patellar: ✓ Babinski: ✓ Ankleclonus: ✓

Upper Extremity:

Missing fingers? ✓ Contractures of hand? ✓
Condition of joints? ✓ Other conditions? ✓

Lower Extremity:

Flat foot? ✓ Bowed legs? ✓
Knock-knees? ✓ Varicose Veins? ✓

Hammer toes? h Bunions? h

Other abnormalities? h

Agility:

Co-ordination of muscular movements? h Romberg? h

Defects of gait? h

Mental Condition? h

(Note: If indicated refer to specialist)

Temperature? _____

Has this person been successfully vaccinated within 5 years? NO

Has this person had prophylactic typhoid inoculation? Yes Date last taken 1932

Urine Color? See report Sp. Gr.? _____ Albumin? _____ Sugar? _____

Reaction? See report Shreds? _____ Blood cells? _____

Pus cells? See report Casts? _____ Epitheleal cells? _____

Blood: Red corpuscles per C.mm _____ White corpuscles per C.mm _____

Differential count _____

Blood serologic tests (syphilis): _____ Haemoglobin per cent: _____

Has candidate any of the following defects, viz: Cachexia, or apparent predisposition to any constitutional diseases, permanent defects of either of the extremities or articulations, including defects of gait, flat foot, badly bowed legs, knock-knees, unnatural curvature of the spine, impaired vision, color-blindness, chronic diseases of the visual organs, epilepsy, insanity, chronic diseases of the ears, deafness, chronic nasal disease, polypi, chronic ulcers or cicatrices of old ulcers likely to break out afresh, chronic cardiac pulmonary or renal affections, insufficient chest expansion, hernia, sarcocele, hydrocele, varicocele (unless slight), fistula in ano, hemorrhoids, varicose veins on lower limbs (unless slight) stature less than 5 feet 4 inches, or more than 6 feet 2 inches, or any marked abnormality of speech or facial disfigurement?

Report of any special examination:

DENTAL EXAMINATION OF _____

GENERAL ORAL CONDITION

MUCOUS MEMBRANE

<input checked="" type="checkbox"/>	Normal
<input type="checkbox"/>	Inflamed
<input type="checkbox"/>	Swollen
<input type="checkbox"/>	Ulcerated
<input type="checkbox"/>	Septic

✓ TONGUE

<input type="checkbox"/>	Coating
<input type="checkbox"/>	Cryptic
<input type="checkbox"/>	Ulcerated
<input type="checkbox"/>	Enlarged

SALIVA

<input checked="" type="checkbox"/>	Normal
<input type="checkbox"/>	Excessive
<input type="checkbox"/>	Acidity
<input type="checkbox"/>	Thick or ropy
<input type="checkbox"/>	Odor

OCCUSION

<input checked="" type="checkbox"/>	Normal
<input type="checkbox"/>	Class I
<input type="checkbox"/>	Class II
<input type="checkbox"/>	Class III

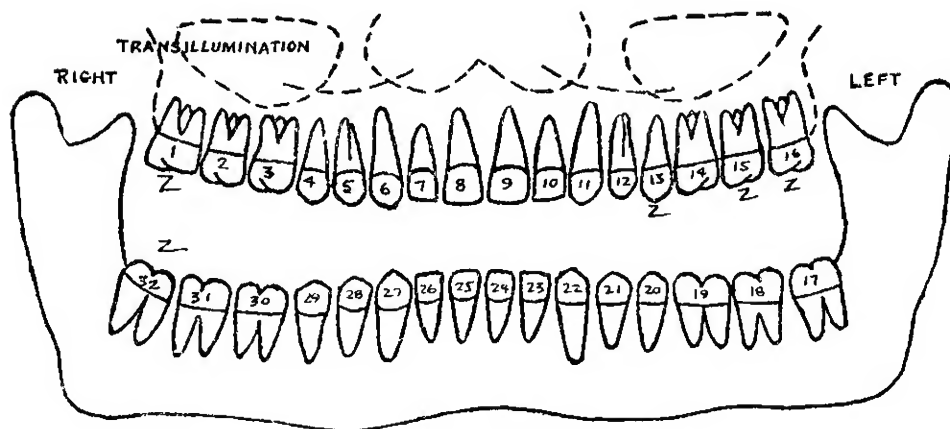
ARCH

<input type="checkbox"/>	Square
<input type="checkbox"/>	Tapering
<input checked="" type="checkbox"/>	Ovoid

Glands
 Sinus
 Throat

DENTAL DIAGNOSIS

- A Labial
- B Lingual
- C Incisal
- D Occlusal
- E Buccal
- G Mesial
- H Distal
- K Mesio-labial
- L Disto-labial
- M Mesio-lingual
- N Disto-lingual
- O Mesio-incisal
- P Disto-incisal
- R Mesio-occlusal
- S Distal-occlusal
- T Bucco-occlusal
- U Lingual-occlusal
- V Mesio-distal-occlusal
- W Bucco-lingual-occlusal



☐ Roots ☐ Abscess ☐ Impacted ☐ Crown ☐ Decayed ☐ Dummy bridge ☐ On denture ☐ Missing ☒ Extraction indicated

X-ray No. _____ X-ray reading _____

Gingival disease (indicate nature and extent) _____

Conditions of appliances replacing teeth _____

Remarks: _____

In case a dentist is not available to make the dental examination, the medical examiner shall record missing teeth, prosthetic replacements, and give a general estimate of oral condition.

Date 1-8-41

(Signature)

Carl F. Little

Summary of Findings

(Summarize here all defects found.)

1. _____
2. _____
3. specular vision at $\frac{20}{30}$ cor. to $\frac{20}{20}$
4. left inguinal ring relaxed
5. pt. testicle atrophied

Recommendations: Lysol or Dettol for prophylaxis

1. Is this man capable of strenuous ☒ moderate ☐ light ☐
or very light ☐ physical exertion. (Indicate which).
2. Has this man any defect which would interfere with his participation
in raids or other work connected with the detection and apprehension
of criminals which might entail the practical use of firearms?
(Indicate YES or NO) no

Remarks:

J. J. [illegible]
[illegible]
[illegible]

Administrative action by Federal Bureau of Investigation.

DIRECTOR

DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

November 26, 1940

Mr. William K. Harvey
Federal Bureau of Investigation
Department of Justice

Dear Mr. Harvey:

You are hereby appointed a Special Agent in the Federal Bureau of Investigation, Department of Justice, with salary at the rate of \$3200 per annum in Grade Caf-9. You will also be allowed your expenses of travel and operation in accordance with existing regulations and \$5.00 a day in lieu of subsistence when absent from official headquarters, which are hereby fixed at Washington, D. C., effective upon your entry on duty, to which point you should proceed at your own expense in order to assume your official duties. Your headquarters will thereafter be changed from time to time to such places as may be deemed advisable by the Director of the Federal Bureau of Investigation, under whose supervision and instructions you will be employed.

Your salary, expenses, and per diem will be paid from the appropriation for "Salaries and Expenses, Federal Bureau of Investigation (National Defense)," FIELD.

This appointment will take effect when you enter on duty at Washington, D. C.

This letter is not to be considered as operating credentials and is not to be so used. Operating credentials are issued separately.

Respectfully,

Robert H. Jackson

Attorney General.

By the Attorney General:

Wendell H. McGuire

The Assistant to the Attorney General.

file
12/10/40
207
MAY 13 1986

MAY 13 1986

**Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.**

December 16, 1940

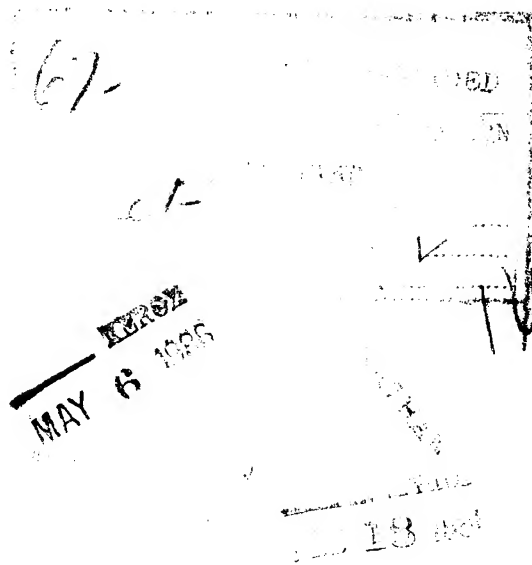
HW
MEMORANDUM FOR MR. NATHAN

Re: Special Agent William K. Harvey
New Agents Class #20
E.O.D. 12/9/40

I hereby certify that the above-named Special Agent is qualified in the use of all Bureau firearms and that he has made qualifying scores in each required firearms course.

Respectfully,

W H Coffey



December 12, 1940

MEMORANDUM FOR MR. T. D. QUINN
THE ADMINISTRATIVE ASSISTANT TO THE ATTORNEY GENERAL

This is to advise you that the following individuals entered on duty in the Federal Bureau of Investigation as Special Agents on December 9, 1940:

Edward E. Abbott
Harry L. Albrecht
Kenneth M. Bierly
William H. Borger
Louis E. Bowen
Gail E. Burbridge
William F. Caldwell
Donald B. Clegg
William C. Dannevik, Jr.
John A. Deardorff
Joseph D. Donohue
James A. Duffey
Charles M. Duncan
Lewis H. Echlin, Jr.
Courtney A. Evans
Charles B. Flack, Jr.
Wade H. Gans
Francis B. Garvey
Ernest C. Ghrist
John S. Gilmore
Bernard G. Gordon
Kenneth L. Gottschall
Leonard Greenburg
Merrill V. Gregory
John W. Grissinger
Ernest D. Grossman

Insall B. Hale
Edward M. Hannin
John Q. Harris
William K. Harvey
J. Gareth Hitchcock
James W. Hotchkiss
Jack D. Huguelet
James A. Hunt
Percy Ingerman
Donald E. Irwin
William E. Jetter
C. Neil Johnson, Jr.
Chester A. Jones
Robert E. Kehres
Donald T. Klingler
Robert H. Kurtzman
Logan J. Lane, Jr.
Flemming L. Liggitt
Charles F. McAteer, Jr.
William R. McDowell
Joseph R. McFadden
H. Kendrick McGinty, Jr.
Charles E. McNabb
Robert A. Maheu
Byron H. Mathews, Jr.
Samuel H. Moore, Jr.

R. David O'Brien
James P. O'Connor
Mervin G. O'Melia
William W. Parriott
H. Dudley Payne
Roy Andrew Peters
Paul E. Pettygrove
John E. Prater
W. Wallace Reamy
Frederick E. Roderick
Carlton M. Rogers
William L. Roller
C. Vernon Sanders
Arthur Scheen
Howard M. Schwartz
William G. Simon
Adrian C. Smith
Dwight M. Smith, Jr.
William E. South
A. Fletcher Spigner, Jr.
John A. Weyl
Willard K. White
Harry H. Woodward
Evelle J. Younger

Oaths of office have been received from the above employees.

Very truly yours,

John Edgar Hoover
Director

_____ XEROX
FEB 18 1986


**Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.**

December 16, 1940

MEMORANDUM

A search of the files of this Division
fails to disclose any record of William King Harvey,
employee, whose fingerprint card has been
retained here. The fingerprint classification
in this case is 10 O 1 R 001 10 Ref. 1
M 17 R 000 25.

Respectfully,


Q. Tamm

67-
11-
MAY 6 1986
MAY 26 1986
FEB 18 1986

January 3, 1941

Mr. William K. Harvey
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

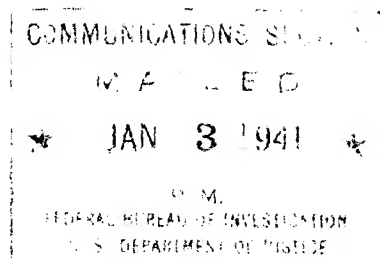
Dear Mr. Harvey:

This will acknowledge receipt of your contribution of \$10 to the fund to be paid to the designated beneficiary of any participating Special Agent of the Bureau who may lose his life by violence in the line of official duty.

Very truly yours,

J. E. Hoover

John Edgar Hoover
Director



MAILED
FEB 18 1986

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund and who may lose his life by violence in line of official duty, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10), made payable to the Chief Clerk of said Bureau, to be included in said fund. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping, and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. In the event of a finding that the death was by violence in line of official duty, appropriate instructions will be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$5,000.

The following person is hereby designated as my beneficiary:

Name Elizabeth M. Harvey Address Same as Undersigned
Relationship Wife

Very truly yours,

William K. Harvey
Special Agent

School

Letter
1-3-41

January 22, 1941

~~PERSONAL AND CONFIDENTIAL~~

Mr. William K. Harvey
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

DECLASSIFIED BY SP6 Bja/jude
ON 7/23/81

Dear Mr. Harvey:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Washington, D. C., on January 8, 1941.

This report reflects the following physical defects:

Defective vision of the right eye 20/30; corrected to 20/20.

Left inguinal ring relaxed.

The Board of Examining Physicians makes the following recommendations:

Vaccination for smallpox.
Inoculation for typhoid.

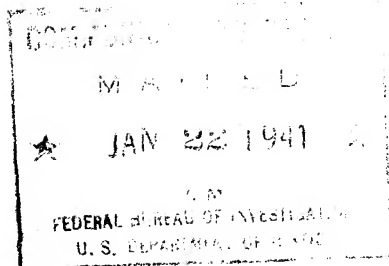
It reports that you are capable of performing strenuous physical exertion, and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

For your information, it was determined during this examination that your blood is International Type

Sincerely yours,

J. E. Hoover

John Edgar Hoover
Director



XERO1
FEB 18 1986

CC: Mr. Nathan

NAME / William K. Harvey
BIRTH DATE - 9/13/15
MARITAL STATUS - Married
LEGAL RESIDENCE - Maysville, Kentucky
TITLE - Special Agent
EDUCATION - LL.B.
PREVIOUS VALUABLE EXPERIENCE - Newspaper reporter, construction crew, law
practice
OFFICE OF PREFERENCE - New Orleans, Juneau, Indianapolis

Harvey is 25, married, with no children, and a legal resident of Maysville, Kentucky. He was born at Danville, Indiana.

He does not have a working knowledge of any foreign language.

He has an LLB from the University of Indiana, where he stood in the upper 10th of his class.

The reports are that he is mature, enthusiastic, intelligent, and is slightly above average.

I think he is good. I think he will be above average. He needs more drive, however.

I recommend the Southeast.

Mr. Tolson _____
Mr. Clegg _____
Mr. E. A. Tamm _____
Mr. Foxworth _____
Mr. Nathan _____
Mr. Ladd _____
Mr. Egan _____
Mr. Glavin _____
Mr. Nichols _____
Mr. Hendon _____
Mr. Rosen _____
Mr. Tracy _____
Miss Gandy _____

Harvey is 25, married, with no children, and a legal resident of Maysville, Kentucky. He was born at Danville, Indiana.

He does not have a working knowledge of any foreign language.

He has an LLB from the University of Indiana, where he stood in the upper 10th of his class.

The reports are that he is mature, enthusiastic, intelligent, and is slightly above average.

I think he is good. I think he will be above average. He needs more drive, however.

MAY 19 1938

BES:MT

~~PERSONAL AND CONFIDENTIAL~~

DECLASSIFIED BY
ON

Dear Sir:

The Agent presents a good appearance, dresses neatly, and creates a favorable first impression. He is in good health, has applied himself with exceptionally good enthusiasm and interest towards his work, has tried to ask questions and learn and has done very good work on applicant investigations, to which he has been exclusively assigned up to now.

He operates with very good judgment, for a new man, submits very good reports, has good typing ability, and has shown perseverance and resourcefulness in his work. He has put in a good amount of overtime, with good spirit.

I feel that this Agent is developing in an entirely satisfactory manner, and if he continues his present enthusiastic interest and attitude, and continues to apply himself, he should develop into a very good Special Agent.

Very truly yours,

B. E. SACKETT
Special Agent in Charge.

07-11

Control

2025-01-14

REPORT 5

101-902

✓
CHIEF CLERK
CLERK

01/03
CLEG/MY/01/01
A-1

arge.

ALBUQUERQUE

18 1986

MAY 17 1941

11-11-41

San Reeder

FBI NYC. 5-17-41 12-25 PM ERL

DIRECTOR

SA WILLIAM K HARVEY ON MAY SIXTEENTH RECEIVED SELECTIVE SERVICE
QUESTIONNAIRE FROM LOCAL BOARD ONE ONE EIGHT, MAYSVILLE, MASON COUNTY
KY RETURNABLE MAY FIFTEENTH

SACKETT

ACK HOLD

OK FBI WASH DC JWW

54 MAY 27 41

*Dss Form 42
5-20-41
Rhl*

RECORDED

67-12189	
Routed.....	Recorded.....
Searched.....	Indexed.....
Numbered.....	Filed.....
MAY 28 1941	
FEDERAL BUREAU OF INVESTIGATION	

Chief Clerk
May 28 1941
XEROX
MAY 6 1983

XEROX
FEB 18 1986

WILLIAM K. HARVEY

I am the Director of the Federal Bureau of Investigation, United States Department of Justice.

The Federal Bureau of Investigation, United States Department of Justice, has been designated by the President to take charge of investigative work in matters relating to espionage, sabotage and violations of the neutrality regulations. This Bureau is also charged with the duty of investigating other matters bearing upon the maintenance of the internal security of the United States. The duties thus imposed upon this Bureau constitute a vital function in the national defense program of this country. At the present time this Bureau is required by Act of Congress to expand its personnel in order effectively to discharge the important duties devolving upon it.

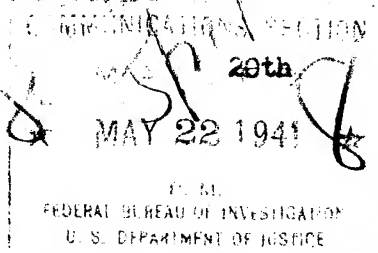
William K. Harvey is a trained Special Agent and has been continuously employed by the Federal Bureau of Investigation since December 9, 1940. He cannot be replaced satisfactorily because of the shortage of persons with his qualifications and experience in such activity, and his removal for induction would cause material loss of effectiveness in the conduct of the national defense work of the Federal Bureau of Investigation. Extreme difficulty is being experienced at present in obtaining a sufficient number of qualified applicants to take care of the increasing expansion of this Bureau and it is impossible to consider a replacement of any individual for this reason. Turnover of personnel is extremely detrimental to efficiency, as trained and experienced members of the staff, such as William K. Harvey, must form the nucleus of the expanded staff which this Bureau must recruit in order to fulfill its function.

general supervisory.

John Edgar Hoover

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Tracy _____
Mr. Sandy _____

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.



May

41

XEROX

FEB 18 1986

MAY 11 1986

May 21, 1941

Special Agent in Charge
New York, New York

Dear Sir:

There are being transmitted herewith D.S.S. Forms
42, "Claim For Deferred Classification By Person Other Than
Registrant", which have been issued for Special Agents Roy
J. Barloga, John M. Kuykendall, Jr., William K. Harvey,
Hollis Q. Boone and Frederick J. Ott.

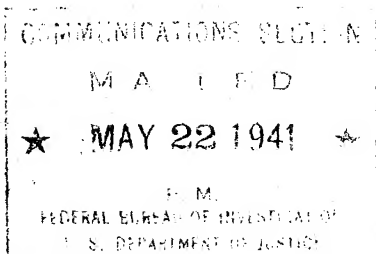
It is requested that these Agents be instructed
to forward these certifications to their local draft boards
immediately.

Very truly yours,

John Edgar Hoover
Director

Enclosure
Special Delivery
Registered
Return Receipt Requested

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Drayton _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Tracy _____
Miss Gandy _____



Le

XEROX
JUN 18 1941

RME:VGB

62-7575-437

June 4, 1941

~~PERSONAL AND
CONFIDENTIAL~~

Mr. William K. Harvey
Federal Bureau of Investigation
U. S. Department of Justice
607 U. S. Court House, Foley Square
New York, New York

DECLASSIFIED BY SP-1
ON 2/25/00

Dear Mr. Harvey:

Mr. Donegan has referred to me your suggestion with reference to employees of the United States Post Office Department furnishing the Bureau information received by them concerning national defense matters.

I want to thank you for calling this suggestion to the attention of the Bureau and to assure you that it is receiving appropriate consideration. It is most gratifying to receive such cooperation from our personnel and I trust that you will not hesitate to furnish to the Bureau any such additional ideas which you may have in the future.

Sincerely yours,

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Carson _____
- Mr. Drayton _____
- Mr. Quinn Tamm _____
- Mr. Hendon _____
- Mr. Tracy _____
- Miss Gandy _____

cc Mr. W. J. Donovan, SAC

COMMUNICATIONS SECTION

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECEIVED
JUN 10 1941

2

**Federal Bureau of Investigation
United States Department of Justice**

February 8, 1941.

MEMORANDUM TO ALL MALE EMPLOYEES

RE: SELECTIVE SERVICE ACT

The Bureau has requested that it be furnished with complete information as to the number of employecs in this office who are subject to the National Draft. It is therefore requested that on this form, in the places provided, you indicate the information requested:

NAME: *William R. Harney*

Number in National Lottery: *1699-*

Order in which National Serial Number was drawn: *6,250*

Local Draft Number: *1,500*

Have you received Questionnaire - *no*
from Local Draft Board?

Classification assigned by —
Local Draft Board:

Has Deferrment been requested? —

What type of Deferrment requested? —

Was action taken upon Deferrment —
requested?

This form should be completed immediately and promptly returned to your Supervisor in order that complete information concerning the employees of this office may be made available to the Bureau in accordance with its request.

B. E. SACKETT,
Special Agent in Charge

XEROX
MAY 6 1986

(This information is approximate only, but agent will procure the correct information as soon as possible)

XEROX
MAY 26 1983
JUN 18 1986

New York, New York

TJD:JKB

May 8, 1941

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

Special Agent WILLIAM K. HARVEY has made the following suggestion with reference to the United States postal employees, which it is believed will be of interest to the Bureau:

During the course of recent Custodial Detention investigations, Agent Harvey has had occasion to contact a large number of U. S. Postal employees, particularly Mail Carriers and Superintendents for the purpose of ascertaining information about subjects. A number of these men have expressed to Agent Harvey their surprise that they have received no notice or bulletin from the Post Office Department directing them to turn over to the Bureau all complaints or pertinent information which they may gather, particularly in National Defense cases, and to make a particular effort to gather any such information possible in the course of their work. They also expressed their opinion that such a notice would result in the Bureau receiving a large volume of valuable information.

Due to the complete coverage of the country made by postal employees, and due to their usually accurate knowledge concerning the individuals on their routes, it is suggested that it might be advisable for the Bureau or the Department to arrange some such notice or bulletin for Postal employees, through the Post Office Department, directing them to turn over to the Bureau any such information, and to make a definite effort to remember and record any facts believed of interest to the Bureau. Any such information could be given directly to the respective Field Divisions by such employees, or forwarded through the Postal Inspectors, if that were deemed more advisable. It is believed that such a notice to each postal employee would result in the Bureau being advised of a large and important volume of pertinent information, a large part of which might not be otherwise accessible; and it is also believed that

KMR:JA

18 1941

Director

New York, New York
May 8, 1941

in many cases, information can be gathered by mail carriers with comparative ease, which is difficult to obtain by any other person.

Very truly yours,

T. J. DONEGAN, Acting for
E. J. CONNELLEY,
Assistant Director.

Federal Bureau of Investigation
United States Department of Justice
New York, New York

WKH:MCS

August 2, 1941

Director
Federal Bureau of Investigation
Washington, D. C.

RE: SELECTIVE SERVICE CLASSIFICATION
OF SPECIAL AGENT WILLIAM K. HARVEY

Dear Sir:

This will advise you that Special Agent William K. Harvey of this office has been placed in Selective Service Classification 3A by Local Draft Board No. 118, Maysville, Macon County, Kentucky.

Very truly yours,

T. J. Donegan

T. J. DONEGAN, ACTING FOR
E. J. CONNELLEY,
ASSISTANT DIRECTOR

DHG

July 23, 1941

Mr. J. K. Harvey
Federal Bureau of Investigation
U. S. Department of Justice
607 U. S. Court House, Foley Square
New York, New York

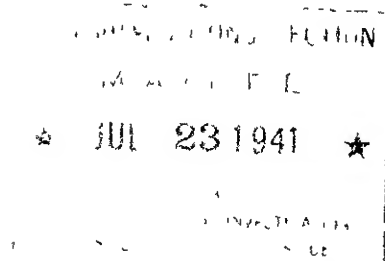
Dear Mr. Harvey:

This will acknowledge the receipt of your contribution of \$5.00 to the fund to be paid to the designated beneficiary of any participating Special Agent of the Bureau who dies. from any cause. while employed as a Special Agent

Sincerely yours.

J. E. Hoover

John Edgar Hoover
Director



[Handwritten signature]
JUL 23 1941

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
April 30, 1941

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to April 15, 1941, and who dies from any cause, while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of five dollars (\$5), made payable to the Chief Clerk of said Bureau, to be included in said fund. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping, and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$5,000.

The following person is hereby designated as my beneficiary:

Name SARA KING HARVEY Address 617 1/2 So CENTER ST
FERR HASTE IND
Relationship Mother

Very truly yours,

William H. Harvey
Special Agent

THE FBI PLEDGE FOR LAW ENFORCEMENT OFFICERS

Humbly recognizing the responsibilities entrusted to me, I do vow that I shall always consider the high calling of law enforcement to be an honorable profession, the duties of which are recognized by me as both an art and a science. I recognize fully my responsibilities to defend the right, to protect the weak, to aid the distressed, and to uphold the law in public duty and in private living. I accept the obligation in connection with my assignments to report facts and to testify without bias or display of emotion, and to consider the information, coming to my knowledge by virtue of my position as a sacred trust, to be used solely for official purposes. To the responsibilities entrusted to me of seeking to prevent crime, of finding the facts of law violations and of apprehending fugitives and criminals, I shall give my loyal and faithful attention and shall always be equally alert in striving to acquit the innocent and to convict the guilty. In the performance of my duties and assignments, I shall not engage in unlawful and unethical practices but shall perform the functions of my office without fear, without favor, and without prejudice. At no time shall I disclose to an unauthorized person any fact, testimony, or information in any pending matter coming to my official knowledge which may be calculated to prejudice the minds of existing or prospective judicial bodies either to favor or to disfavor any person or issue. While occupying the status of a law enforcement officer or at any other time subsequent thereto, I shall not seek to benefit personally because of my knowledge of any confidential matter which has come to my attention. I am aware of the serious responsibilities of my office and in the performance of my duties I shall, as a minister, seek to supply comfort, advice and aid to those who may be in need of such benefits, as a soldier, I shall wage vigorous warfare against the enemies of my country, of its laws, and of its principles, and as a physician, I shall seek to eliminate the criminal parasite which preys upon our social order and to strengthen the lawful processes of our body politic. I shall strive to be both a teacher and a pupil in the art and science of law enforcement. As a lawyer, I shall acquire due knowledge of the laws of my domain and seek to preserve and maintain the majesty and dignity of the law; as a scientist, it will be my endeavor to learn all pertinent truth about accusations and complaints which come to my lawful knowledge; as an artist, I shall seek to use my skill for the purpose of making each assignment a masterpiece; as a neighbor, I shall bear an attitude of true friendship and courteous respect to all citizens; and as an officer, I shall always be loyal to my duty, my organization, and my country. I will support and defend the Constitution of the United States against all enemies, foreign and domestic; I will bear true faith and allegiance to the same, and will constantly strive to cooperate with and promote cooperation between all regularly constituted law enforcement agencies and officers in the performance of duties of mutual interest and obligation.

June 9/1970
Date

William H. [unclear]
Name
S.P. [unclear]
Title
F.B.I. Justice
Law Enforcement Organization
Washington, D.C.
City State

**Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.**

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

In response to Bureau communication of November 15, 1959 concerning Departmental Circular #3302 please be advised that I have Not been holding office in any political party or political club.

Very truly yours,

W. Mark Harvey

Note:

If the above is answered affirmatively an explanation follows stating whether or not you have resigned and the date of resignation.

I, ^CWILLIAM K. HARVEY..... do solemnly swear that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office of
Special Agent in the Federal Bureau of Investigation,
.....
United States Department of Justice
.....
on which I am about to enter: So help me God.

(Sign here) *William K. Harvey*

Subscribed and sworn to before me this

9th day of *December*, 1940.

E. Eugene Coleman
Notary Public

DATE OF ENTRY ON DUTY *December 9, 1940*
DATE OF BIRTH *September 15, 1913*
PLACE OF BIRTH* *Hammond, Indiana*

* If foreign born, date of naturalization *None*

LEGAL VOTING RESIDENCE *Hammond, Ind.*

DO YOU RECEIVE AN ANNUITY UNDER THE CIVIL SERVICE RETIREMENT ACT?

No
.....
(Yes or no)

JOHN EDGAR HOOVER
DIRECTOR

**Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.**

New York, N. Y.
April 9, 1941

Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Sir:

This is to advise you that I have not at any time advocated the overthrow of the Government of the United States by force or by violence.

I am not now, nor have I been a member of any organization that advocates the overthrow of the Government of the United States by force or by violence.

Very truly yours,

William K. Harvey

WILLIAM K. HARVEY
Special Agent

Subscribed and duly sworn to before me by the above-named person, this 18th day of April, 19 41, at city of New York, county of New York and State (or Territory or District) of New York.

Rose K. Boech
NOTARY PUBLIC, Queens County
Queens Co. No. 186
New York Co. No. 280
Kings Co. No. 199

Commission expires March 30, 1942

MAY 26 1941

XERO1
FEB 18 1986

Federal Bureau of Investigation
United States Department of Justice
New York, New York

May 1941

CAH:JB

August 18th, 1941

Director
Federal Bureau of Investigation
Washington, D. C.

RE: SPECIAL AGENT W. K. HARVEY

Dear Sir:

Special Agent W. K. HARVEY has advised me that he is interested in becoming qualified in the technical work of the Bureau and has requested that his name be furnished to the Bureau for inclusion in a sound training class which the Bureau may give in the near future.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY,
Assistant Director

RECORDED

67-148897-29	
Router	
97	18
FEB 18 1946	

RECEIVED

RECEIVED

Name list
8/21/41
OR 200
MAILED
THREE
1946
FEB 18 1946

1020
Jul - 31, 1941

~~PERSONAL AND CONFIDENTIAL~~

Mr. T. J. Donegan
Federal Bureau of Investigation
United States Department of Justice
607 U. S. Court House Building, Foley Square
New York, New York

DECLASSIFIED BY 12512

ON 12512

RE: William K. Harvey
Special Agent

Dear Sir:

You are instructed to submit, to arrive at the Bureau not later than August 11, 1941, a special efficiency report relative to the above-named Special Agent.

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Drayton _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Tracy _____
Miss Gandy _____

COMMUNICATIONS SECTION

18 JUL

Federal Bureau of Investigation
United States Department of Justice
New York, New York

JD:JKB

September 23, 1941

~~RECEIVED BY 10/1/41~~
~~2-2-175~~

~~PERSONAL & CONFIDENTIAL~~

Director
Federal Bureau of Investigation
Washington, D. C.

EOD 10/1/41

Re: Special Agent William K. Harvey,
Special Efficiency Report.

Dear Sir:

This Agent entered on duty on December 9, 1940 as a Special Agent. He is presently in Grade CAF 9 at \$3200. a year. He reported to the New York Office on January 26, 1941, and to the National Defense Division in New York on July 1, 1941.

Agent Harvey presents a good appearance, dresses neatly, and makes a favorable impression as a representative of the Bureau. He seems to have an adequate knowledge of the work of the Bureau for the length of time that he has been a Special Agent.

Since his assignment to the National Defense Division he has been engaged in the investigation of Custodial Detention cases. Special Agent C. A. Herring, his immediate Supervisor, states that Agent Harvey organizes his work in a satisfactory manner and conducts his investigations with a moderate amount of supervision. Mr. Herring also states that Agent Harvey appears to be interested in his work and his reports reflecting his investigations are satisfactory.

Since Agent Harvey's assignment to the National Defense Division there has been no opportunity for him to testify in court.

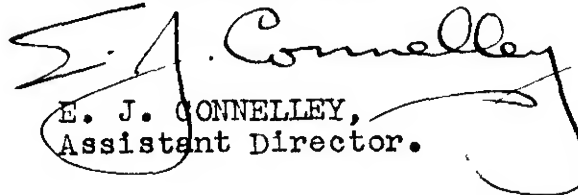
13

Director

New York, New York
September 23, 1941

I would rate Agent Harvey as an average,
young Agent who is developing satisfactorily.

Very truly yours,


E. J. CONNELLEY,
Assistant Director.

W. K. H.

RCS

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

AUGUST 11, 1941

Transmit the following message to:

○ MR. E. J. CONNELLEY
NEW YORK, NEW YORK

BUREAU HAS NOT RECEIVED FORTYFIVE DAY REPORTS ON FOLLOWING: RH/BORKART
LO/PRIOR, JI/HART, RM/SCHWARTZ, DE/ADAMS, RE/RAMSEY, EM/CROSBY, OH/METTER,
JD/MCKINNEY, JJ/FISHER, DW/JOHNSON, GE/DILLARD, AR/SWANSON, TA/SANDERS,
OH/BARTLETT, WK/HARVEY, EJ/YOUNGER, SH/MOORE, CM/OWENS, M/SPERRY,
DR/SLAUGHTER, JG/HOWELL, AND CA/EVANS. SUBMIT IMMEDIATELY AND ADVISE.

HOOVER

COLLECT

7.5 -

1 41

Mr Tolson
Mr E A Tamm
Mr Clegg
Mr Foxworth
Mr Glavin
Mr Ladd
Mr Nichols
Mr Rosen
Mr Tracy
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

INITIALED IN
DIRECTOR'S OFFICE

AUG 11 1941

TELETYPE

SENT VIA

M

Per

JBX/elt

August 30, 1941

~~PERSONAL AND CONFIDENTIAL~~

Mr. T. J. Donagan
Federal Bureau of Investigation
United States Department of Justice
607 U. S. Court House Building, Foley Square
New York, New York

DECLASSIFIED BY SP6-Bjornick
ON 2/25/86 Continued

Dear Sir:

You are requested to submit special efficiency reports
at once on the Agent personnel listed below, if you have not
already done so.

Samuel W. Moore, Jr.
Flannery I. Liggitt
William K. Harvey

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Drayton _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Tracy _____
Miss Gandy _____

EX-107
MAY 6 1946

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

AUGUST 23, 1941

Transmit the following message to:

6 MR. E. J. CONNELLEY
NEW YORK, NEW YORK

RELET JULY TWENTYSIX IMPERATIVE FORTYFIVE DAY EFFICIENCY REPORTS BE SUBMITTED
PER INSTRUCTIONS THAT LETTER. REPORTS HAVE NOT BEEN RECEIVED ON WK/HARVEY,
EJ/YOUNGER, SH/MOORE, CM/OWENS, M/SPERRY, DR SLAUGHTER, JG/HOWELL, CA/EVANS,
EJ/ZACK, FL/LIGGITT, CR/MACINNES, SL/DEVINE, CM/GIBSON, AND CK/SANDWEG.

HOOVER

COLLECT

72-
49

Initialed in Director's Office

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Jones _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

SENT VIA _____

Per _____



JB7/elb

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
October 13, 1941

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Drayton _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Coffey _____
Mr. Harbo _____
Tele. Room _____
Tour Room _____
Mr. Nease _____
Mr. Tracy _____
Miss Beahm _____
Miss Gandy _____

MEMORANDUM FOR MR. GLAVIN

RE: William K. Harvey
Special Agent

Entered on duty
Reported to field
Present grade and salary
Last salary change
Accounting course
Marksmanship
Qualified in all firearms:
Failed to qualify with:

December 9, 1940
January 26, 1941
CAF-9 ,3200

Not Enrolled
Expert
Yes, to date
One failure in Remington 81

REMARKS

At the conclusion of this agent's training on January 25, 1941, Mr. Nathan said he thought he was good and would be above average. He was assigned to the New York Office on January 26, 1941. On March 25, 1941, Mr. Sackett said he presented a good appearance, operated with very good judgment for a new man and he felt that he was developing in an entirely satisfactory manner and if he continued his present enthusiastic interest and attitude and continued to apply himself he should develop into a very good agent. He has received his Selective Service Questionnaire and on May 20, 1941, was furnished with the deferment form. On May 8, 1941, this agent made a suggestion to the Bureau concerning its work. On June 14, 1941, he was assigned to the National Defense Squad in New York City. On September 23, 1941, Mr. Connelley said he presented a good appearance, dressed neatly, made a favorable impression as a Bureau representative, seemed to have an adequate knowledge of the work of the Bureau for the length of time he had been an agent; that his immediate Supervisor, Special Agent C. A. Herring, said he organized his work in a satisfactory manner, conducted his investigations with a moderate amount of supervision, appeared to be interested and his reports reflected his investigations were satisfactory; that there had been no opportunity for him to testify and that he, Mr. Connelley would rate him as an average young agent who was developing satisfactorily.

Respectfully,

J. B. Wilcox

KEROA
FEB 18 1986

FEDERAL BUREAU OF INVESTIGATION

Mr. _____
 Miss _____
 Mrs. Mr. William K. Harvey Date October 18, 1941

New appointment ☐ Transfer ☐ Promotion ☒ Separation ☐

PRESENT STATUS

1. Title: Special Agent 2. Grade: CAP 9
 3. Salary: \$3200 per annum 4. Seat of Government: ☒
 Field: ☐
 5. Division: _____ 6. Appropriation: "Salaries and Expenses, FBI"
(National Defense)

PROPOSED ACTION

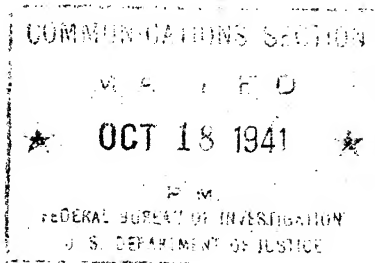
7. Title: Special Agent 8. Grade: CAP 10
 9. Salary: \$3500 per annum 10. Seat of Government: ☒
 Field: ☐
 11. Division: _____ 12. Appropriation: "Salaries and Expenses, FBI"
(National Defense)
 13. Effective: November 1, 1941
 14. Position: ☐ Additional: ☐
 Vice: William M. Keely -
transferred 7-16-41
 Identical: _____
 15. Remarks: _____

Respectfully submitted,

CC - Chief, Audit Section
 Mr. E. A. Tamm

Director, Federal Bureau of Investigation
 (Title)

Mr. Clegg _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Tracy _____
 Mr. Rosen _____
 Mr. Carson _____
 Mr. Coffey _____
 Mr. Hendon _____
 Mr. Holloman _____
 Mr. Quinn Tamm _____
 Mr. Nease _____
 Miss Gandy _____



EX-101
 FILE 18 1986

EX-101

OCT 18 1983

November 3, 1941

Mr. William K. Harvey
Federal Bureau of Investigation
United States Department of Justice
607 United States Court House, Foley Square
New York, New York

Dear Mr. Harvey:

It is with pleasure that I am enclosing a letter from the Attorney General advising you of your promotion from \$3200 per annum in Grade CAF 9 to \$3500 per annum in Grade CAF 10, effective November 1, 1941.

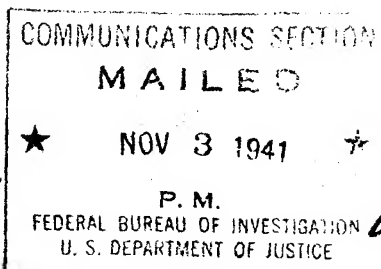
Sincerely yours,

John Edgar Hoover
Director

Enclosure

CC - SAC, New York

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Tracy _____
Mr. Rosen _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



MAY 14 1988

RECORDED

FEB 18 1986

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

NJP:ghs

October 18, 1941

Mr. William K. Harvey
Federal Bureau of Investigation
Department of Justice

Dear Mr. Harvey:

You are hereby transferred from one position to another in
the Federal Bureau of Investigation as indicated:

From

Position: Special Agent

Assignment:

Grade: CAF 9 Salary: \$3200 per annum

Appropriation: "Salaries and Expenses, Federal Bureau of
Investigation (National Defense)," FIELD.

To

Position: Special Agent

Assignment:

Grade: CAF 10 Salary: \$3500 per annum

Appropriation: "Salaries and Expenses, Federal Bureau
of Investigation (National Defense)," FIELD.

Effective: November 1, 1941

Respectfully,

Francis Biddle

Attorney General.

By the Attorney General:

Linton M. Collins

The Assistant to the Attorney General.

Vice: William M. Keely -
transferred 7-16-41

MAY 11 1942

FEB 18 1942

November 14, 1941

Local Board Number 118
Selective Service System
Maysville, Kentucky

~~CONFIDENTIAL~~

Gentlemen:

Reference is made to the Selective Service case of Mr. William K. Harvey, who is duly registered at your Board. You will recall that under date of May 20, 1941, D.S.S. Form 42 executed by me was issued to your Board requesting that he be placed in a deferred status. Accordingly, he was granted deferment in Classification III-A.

In accordance with the new Selective Service regulations, I desire to advise you that Mr. Harvey, in view of his increased experience and length of service, has now been promoted to a salary of \$3500 per annum. This information is being furnished to you in order that you will, at all times, have a complete set of facts with regard to this case.

Sincerely yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Tracy _____
Mr. Rosen _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

DECLASSIFIED BY *SPC [signature]*

2/25/86

COMMUNICATIONS SECTION
MAILED
★ NOV 14 1941 ★
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

MAY 19 1986

FEB 18 1986

Federal Bureau of Investigation
United States Department of Justice
NEW YORK CITY, N. Y.

NDW:CD

November 29, 1941.

Director
Federal Bureau of Investigation
Washington, D. C.

EOD 12-9-40

RE: WILLIAM K. HARVEY
Special Agent

Dear Sir:

In compliance with the instructions set forth in your letter of October 24, 1941 concerning the qualifications of this Agent to testify, please be advised that the only occasion Agent Harvey has appeared as a witness was when he recently testified in the DUCASE at Brooklyn, New York. Special Agent in Charge T. J. DONEGAN is preparing a separate letter on the qualifications of Agent Harvey to testify as observed by him during the trial of that case.

Agent Harvey entered on duty December 9, 1940 and has never testified in open court with the exception of the case mentioned above, nor has he appeared before a Federal Grand Jury or a United States Commissioner. Special Agent Harvey informs me that prior to his becoming an Agent he had testified in State court.

Very truly yours,

P. E. Foxworth

P. E. FOXWORTH,
Assistant Director

MAY 6 1942

168897 34

4/79

62

FEB 1



JBH/elb

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
October 21, 1941

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Holloman _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Coffey _____
Mr. Harbo _____
Tele. Room _____
Training Room _____
Mr. Nease _____
Mr. Tracy _____
Miss Gandy _____

MEMORANDUM FOR MR. GLAVIN

As you are aware, the Bureau has experienced considerable difficulty in securing prompt 45-day reports and special efficiency reports from the New York Office. For your information there is set forth below some of the cases in which we have experienced difficulty in securing such reports.

S. H. Roberson

Eligible for CAF-11 \$3800 on 8-24-41.
Report was requested from New York
8-2-41 to be in the Bureau by 8-15-41.
On 9-15-41 this was followed by letter
and report was submitted dated 9-23-41.

Sam L. Devine

Reported to New York 7-1-41 and on
7-30-41 report requested to be in
Bureau by 8-10-41. Wired 8-23-41 to
submit past due 45-day report.
8-30-41 followed by letter. Report
dated 9-23-41 was received.

John A. Holtzman

Letter dated 6-4-41 requested special
efficiency report by 6-11-41. 6-23-41
followed by letter. Again followed by
letter 8-2-41. Again followed by letter
8-30-41 and submitted under date of
9-13-41.

E. J. Zack

Transferred to New York 6-30-41. Wire-
ed 8-23-41 to submit 45-day report.
Report received under date of 9-27-41.

F. L. Liggitt

Transferred to New York 6-30-41. On
8-23-41 wired for 45-day report.
Letter on 8-30-41 requesting report.
Report received dated 9-27-41.

W. K. Harvey

Transferred to New York 6-14-41.
7-31-41 requested special efficiency report to be in Bureau by 8-11-41. 8-11-41 wired for 45-day report past due. 8-23-41 again wired for 45-day report. 8-30-41 letter requesting efficiency report at once. 45-day report received 9-23-41 which served also as special efficiency report.

G. P. Dillard

Transferred to New York 5-13-41. Letter 6-24-41 requested special efficiency report by 7-9-41. 8-2-41 followed by letter and advised to submit at once. Received report dated 8-8-41.

J. I. Hart

Transferred to New York 4-18-41. Letter 6-24-41 requested report by 7-8-41. Followed on 8-2-41 by letter and advised to submit at once. Report received 8-8-41.

Dale E. Adams (A)

Assigned to New York 4-24-41. Letter 6-24-41 requested report by 7-10-41 followed by letter on 8-2-41 and advised to submit at once. Report received dated 8-8-41.

All of the above agents are assigned to the National Defense Squad in New York City. In addition to the above reports which we had difficulty in securing from the National Defense Squad we have likewise experienced difficulty in securing 45-day reports promptly. For example, on August 11, 1941, the Bureau wired New York advising 45-day reports had not been received on 23 agents. However, it was later found that some of the reports had been mailed prior to the date of the wire but had not been recorded in Personnel Files. All of them, however, were delinquent when submitted by the New York Office.

On August 23, 1941, the Bureau advised New York that 45-day reports had not been received on 14 agents, most of whom were included in the wire of August 11, 1941, and included W. K. Harvey, E. J. Zack, F. L. Liggitt and S. L.

Devine, whom I mentioned above.

You will recall that on several occasions I spoke to you concerning the delinquent condition existing in the National Defense Squad as concerned the submission of efficiency reports and to my knowledge you talked to Mr. Donegan at least six times concerning the matter. During this same period I specifically recall talking to Mr. Donegan on two occasions.

The details concerning the difficulties which we have experienced in regard to the 9 agents mentioned above by no means sets forth a complete list of those agents upon whom efficiency reports were not submitted promptly.

Respectfully,


J. B. Wilcox

**Federal Bureau of Investigation
United States Department of Justice**

TJD:JKB

New York, N. Y.

December 1, 1941

~~PERSONAL & CONFIDENTIAL~~

DECLASSIFIED BY SP-6 Bja/nk
ON 2/25/86

EOD 12-9-40

Director
Federal Bureau of Investigation
Washington, D. C.

^D
Re: Special Agent W. K. Harvey

Dear Sir:

This Agent testified in the Ducase. He made a good appearance on the witness stand. He was familiar with his subject matter and he testified clearly and distinctly. He made a favorable impression as a Bureau representative.

He is qualified to testify and I would rate his ability as good.

Very truly yours,

P. E. Foxworth
P. E. FOXWORTH,
Assistant Director.

XEROX
MAY 6 1986

WKH

168897-35
DEC 2 1941

XEROX
FEB 18 1986
MAY 26 1983

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

LBN:DSS

December 5, 1941

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth ✓
Mr. Glavin ✓
Mr. Ladd ✓
Mr. Nichols ✓
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Tracy
Miss Gandy

MEMORANDUM FOR MR. TOLSON

RE: WILLIAM K. HARVEY
WALTER LEE PRICE

DEC 16 '41

Mr. Foxworth advised in a telephonic conversation that Agent Harvey, who has been assigned to New York since December 9, 1940, should be transferred. New York was his first office of assignment and he feels that it would be to his betterment to send him elsewhere. Harvey feels that possibly he might be good because of the fact that he has been in New York so long. His offices of preference are Denver, Juneau and Butte, and in accordance with your instructions he will be transferred to Pittsburgh.

Walter Lee Price has been in New York since November 26, 1940, having entered on duty on June 24, 1940. Mr. Foxworth feels that Price is a good Agent but that he should be transferred for his own good. His office of preference is Knoxville. After discussing this with you, he will be transferred to Albany.

Respectfully,

L. B. Nichols

XEROX
MAY 6 1986

ADDENDUM

Mr. Foxworth advises that he has information that the wives of these two Agents are doing some gossiping. He cannot prove this. However, he feels it would be inadvisable to talk to them inasmuch as it would ruin his source of information. Mr. Tolson has been advised.

L.B.N.

XEROX
FEB 18 1986

XEROX
MAY 26 1983

Federal Bureau of Investigation
United States Department of Justice
NEW YORK CITY, N. Y.

PERSONAL & CONFIDENTIAL

RHS:CD

January 19, 1942.

Director
Federal Bureau of Investigation
Washington, D. C.

RE: W. K. HARVEY
Special Agent

DECLASSIFIED BY SP6 Bja/ndk
ON 2/25/80

Dear Sir:

This is a Special Efficiency Report being submitted on the above Agent in view of his recent transfer from this office to the Pittsburgh Office.

He entered on duty with the Bureau on December 9, 1940, and arrived at New York City on January 26, 1941 for assignment. This office has been his first and only office of assignment. He is presently in Grade CAF 10 at a salary of \$3,500. per annum.

This Agent presents a good personal appearance and it is believed that he makes a suitable representative for the Bureau in usual contact work. He gives the impression of knowing his work and he has taken the pains to thoroughly study any matter upon which he is working in such a manner as to become thoroughly familiar with it. A good example of this has been his work in Italian national defense cases in this office in which he has made every endeavor to become expert in Italian matters especially from the view point of organizations and Italian societies. It has been noted that when given an assignment this Agent assumes responsibility of carrying forth the assignment to its logical conclusion, and in the event of any doubt he will ask intelligent questions in order to clarify the problem. In spite of the fact that this is the first office of this Agent and he has not had wide experience in the Bureau, it is believed he will apply himself satisfactorily to any assignment given to him and exhibit a good knowledge of the Bureau's work. He has given indications of good initiative and originality and once he has had the requirements of the case explained to him, follows them with the minimum amount of supervision. He has performed his paper work and dictation in a good manner and the reports which he has rendered have been better than average.

Special Agent Harvey has handled contacts and confidential informants in a sound, logical manner, and it is believed that he could operate creditably on confidential informant work. He has a

FEB 3 1942 67-168897-37

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1942	

THRO

RHS:CD
Letter to Director

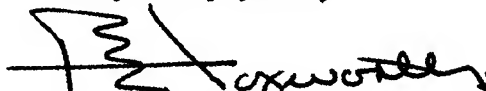
January 19, 1942.

rather good ability in preparing interesting case reviews and it is believed that he has some journalistic ability.

His firearms work has been average and he has had some experience with the scientific and photographic equipment of the Bureau while in the New York Office. This Agent testified in a major trial in this district, making a good appearance on the witness stand and indicating that he is thoroughly familiar with his subject matter. He made a favorable impression as a Bureau representative and testified clearly and distinctly.

He has demonstrated good loyalty to the Bureau and it is believed that with wider field experience, Agent Harvey should develop into an above average Special Agent.

Very truly yours,



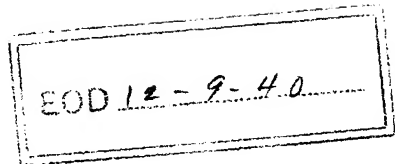
P. E. FOXWORTH,
Assistant Director.

cc- Pittsburgh

WRH

Federal Bureau of Investigation
United States Department of Justice

Pittsburgh, Pennsylvania
January 24, 1942



~~PERSONAL AND CONFIDENTIAL~~

Director
Federal Bureau of Investigation
Washington, D.C.

RECEIVED BY *SP-6 Bja/mde*
2/25/80

Re: SPECIAL AGENT W. K. HARVEY
SPECIAL EFFICIENCY REPORT

Dear Sir:

There is enclosed herewith a special efficiency report on Special Agent W. K. HARVEY, dated January 19, 1942, which was forwarded to the Pittsburgh Office by the New York Office.

Mr. HARVEY was given an opportunity to read and initial this report.

Very truly yours,

J. E. Thornton

J. E. THORNTON
Special Agent in Charge

JET:HG
67-
Enclosure

RS

1-11-42

MAY 16 1942
FEB 10 1942

67-168817-37	
FEDERAL BUREAU OF INVESTIGATION	
JAN 27 1	
Received	Recorded
Serialized	Classified
Indexed	Filed

1983

KERO
FEB 18 1986

February 25, 1942

Director
Federal Bureau of Investigation
Washington, D. C.

PRELIMINARY REPORT - PITTSBURGH

Dear Sir:

The following are the grades made by the Agents, stenographers and clerks of this office:

<u>Name</u>	<u>R. & R.</u>	<u>Instructions</u>
N. M. KALMES	85	60
A. E. CONNER	90	71 2/3
D. DILILLO	100	75
J. F. WELLS	90	48 1/3
H. K. JOHNSON	100	55
J. O. FAULKNER	100	100
W. K. HARVEY	80	46 2/3
R. G. PHILLIPS	75	55

NICHOLAS M. KALMES, SA. Fair appearance. Making average progress. Under transfer to New York.

ALLEN E. CONNER, SA. Good appearance. Little above average for length of service.

DANTE F. DILILLO, SA. Average appearance. Can handle certain types of cases in this territory. Has good contacts. Is valuable to this office.

JOSEPH F. WELLS, JR., SA. Good appearance. Not quite average in my opinion. Does not know his manuals, and has not studied them for a long time.

HUBERT K. JOHNSON, SA. Number One Man. Good appearance. A little bit slow and methodical. Does not know his manual as well as he should, but appears to be satisfactory as a number one man.

JOHN O. FAULKNER, SEA. Good appearance. Willing, Interested. Appears intelligent and above average for a new Agent.

WILLIAM K. HARVEY, SA. Has only a fair appearance. Not familiar with his manuals. Not quite average for his length of service.

R. GARRETT PHILLIPS, SA. Fair appearance. Seems willing, but has not studied his manuals since he left training school.

Very truly yours,

J. S. EGAN
Inspector

18 190.

WMC

February 28, 1942

Special Agent in Charge
Pittsburgh, Pennsylvania

Dear Sir:

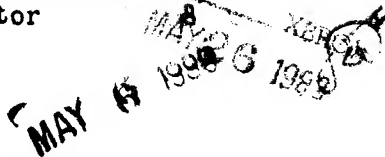
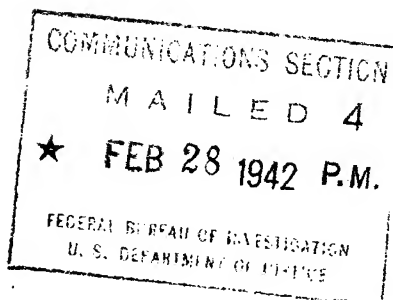
This is to advise you that the Bureau
has not received forty-five day efficiency reports
on the following personnel assigned to your divi-
sion:

Harvey, W. K.
Slocum, E. F.

You should give the submission of these
reports your immediate attention.

Very truly yours,

J. E. Hoover
John Edgar Hoover
Director



11801
FEB 18 1986

WAG

March 9, 1942

Special Agent in Charge
Pittsburgh, Pennsylvania

Dear Sir:

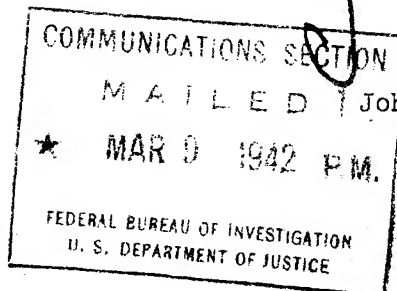
This is to advise you that the Bureau has not received forty-five day efficiency reports on the following personnel assigned to your division:

Harvey, W. K. (only)

You should give the submission of these reports your immediate attention.

Very truly yours,

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



MAY 10 1942

MAY 10 1942

MAY 12 1942

LAH:VH

March 10, 1942

~~CONFIDENTIAL~~

Special Agent in Charge
Pittsburgh, Pennsylvania

RE: W. K. HARVEY
SPECIAL AGENT

DECLASSIFIED BY *PK-Bjork*
ON *2/25/86*

Dear Sir:

The above-named Special Agent attended an In-Service training course at the Seat of Government from **February 23** to **March 5, 1942**.

He attained the following grades:

Photographic Training	—
Notebook	Good
Written Examination	95
Practical Public Speaking	—
Hip Shooting	92
Practical Pistol Course	88
Shotgun	100
.30 Rifle	67
Machine Gun	90

MAR 11 1942

The firearms grades should be entered on the individual field firearms training record card.

Very truly yours,

J. E. Hoover

John Edgar Hoover
Director

MAY 6 1942

MAY 26 1942

cc - Mr. W. K. Harvey

RECORDED
FEB 18 1966

Federal Bureau of Investigation
United States Department of Justice
620 New Federal Building
Pittsburgh, Pennsylvania
March 4, 1942

~~PERSONAL AND CONFIDENTIAL~~

Director
Federal Bureau of Investigation
Washington, D. C.

RE: Special Agent WILLIAM K. HARVEY

Dear Sir:

This is a special efficiency report on Special Agent WILLIAM K. HARVEY, who reported to the Pittsburgh Office on January 11, 1942.

Mr. HARVEY is presently in grade CAF 10 at a salary of \$3500.00 per annum. This Agent presents an average appearance, and dresses neatly and appropriately for his duties as an Agent. This Agent is in good health, and has good enthusiasm and interest in his work. It has been noticed that he carefully studies his cases, and learns all angles concerning them before starting an investigation, which is commendable. It has been noticed also that some nights in the office he almost browses over them, and it is thought that when he learns to speed up more his volume will be greater. This Agent is above average as a dictator, and prepares his dictation in good style. He is qualified in all Bureau firearms, and has average range demeanor, which can become excellent if he sets his mind to it. He is a careful car driver, and it has been noticed that he makes good contacts for the Office. The writer has not heard this Agent testify in Federal Court; however, efficiency reports from the New York Office indicate that he makes a favorable impression as a Bureau representative. Agent HARVEY at times seems to exhibit a rather judicial attitude, which the writer feels is assumed in order to cover up an inferiority complex, which complex he should not have because he is intelligent and capable of meeting the public to the Bureau's credit.

This Agent definitely needs to develop more speed and more drive, and if he can accomplish these two, he should go far as an Agent.

Very truly yours, MAR 9 1942

DECLASSIFIED BY SP6-BJA/mk
ON 2/25/85

J. E. THORNTON
Special Agent in Charge

JET/msy

I have read the above. WYH

MAY 6 1966

MAY 26 1942
XEROX
FEB 18 1966

Federal Bureau of Investigation
United States Department of Justice
620 New Federal Building,
Pittsburgh, Penna.

March 7, 1942

Director,
United States Department of Justice,
Federal Bureau of Investigation,

ATTENTION CHIEF CLERK

Dear Sir:

Enclosed is a list of employees of the Pittsburgh Field Division who have contributed to the fund to be paid the widow or designated beneficiary of any Special Agent who dies from any cause except self destruction while employed as a Special Agent.

Joseph Wardell
R. Garret Phillips
William K. Harvey
Charles E. Quinn
John J. Henry
Hubert K. Johnson
Fred R. Elledge
Joseph F. Hughes
Elliott A. Nash
Charles H. Schafer
Daniel F. Garde

Joseph E. Thornton
Joseph A. Ruda
Eli J. Rose
Robert G. Simmons, Jr.
Howard C. Klebe
Dante F. DiLillo
J. V. O'Grady
John L. Mulhall
Kyd, George H.--Sent his to the Bureau
Independently, not at-
tached to this list

Very truly yours,

Joseph E. Thornton,
Special Agent in Charge

8

HHC:BG

March 12, 1942

PERSONAL AND CONFIDENTIAL

MEMORANDUM FOR MR. LADD

Re: WILLIAM K. HARVEY
SPECIAL AGENT

DECLASSIFIED BY *SP-6 Bja/mde*
ON *2/25/85*

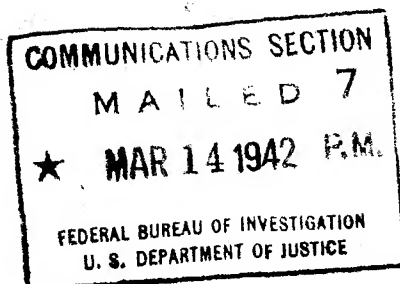
You are advised that in connection with the recent inspection of the Pittsburgh office, Mr. Egan has submitted the following comments with reference to the above-named Special Agent who is under transfer to your Division:

"Has only a fair appearance. Not familiar with his manuals. Not quite average for his length of service."

It is desired that you submit a special report concerning this employee thirty days after he reports to your Division.

Very truly yours,

John Edgar Hoover
Director



XEROX
MAY 6 1966

XEROX
MAY 18 1986
MAY 26 1986

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Tracy _____
Mr. Rosen _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

P4
10

Federal Bureau of Investigation
United States Department of Justice
Pittsburgh, Pennsylvania
March 27, 1942

REGISTERED

Director,
Federal Bureau of Investigation,
Washington, D. C.

Re: W. K. HARVEY
SPECIAL AGENT

Dear Sir:

Inasmuch as a special efficiency report was submitted on March 4, 1942 concerning Special Agent W. K. HARVEY and nothing has occurred since that time upon which the writer should comment, no additional efficiency report is being submitted because of his transfer from the Pittsburgh Office to the Bureau.

There is being transmitted under registered cover the personnel file of Agent HARVEY, together with his firearms card and leave record. It is noted that as of January 1, 1942 Agent HARVEY had twenty-six days, two hours and thirty-seven minutes of annual leave and eleven days, six hours and twenty-five minutes of sick leave.

Very truly yours,

J. E. Thornton
J. E. THORNTON,
Special Agent in Charge

1 APR 1 1942

RECORDED

JET:KRW



JW
MAY 6 1986

67-168847-4	
Searched.....	Recorded.....
Serialized.....	Indexed.....
APR 2 1942	
FEDERAL BUREAU OF INVESTIGATION	

XEROX
APR 26 1983
FEB 18 1986

FILES SECTION

Federal Bureau of Investigation
United States Department of Justice

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to February 2, 1942, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of five dollars (\$5), made payable to the Chief Clerk of said Bureau, to be included in said fund. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping, and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$5,000.

The following person is hereby designated as my beneficiary:

Name Mrs. William K. Harvey Address SAME AS Agent's or FLEMINGSBURG, KY
Relationship WIFE

Very truly yours,

William K. Harvey
Special Agent

HARVEY

ack
3-25-42
led

Pitts.

AERO
MAY 6 1942

JOHN EDGAR HOOVER
DIRECTOR

HHC:VH

**Federal Bureau of Investigation
United States Department of Justice**

Washington, D. C.

March 14, 1942

MEMORANDUM FOR MR. TOLSON

RE: IN-SERVICE TRAINING COURSE
February 23 TO March 5, 1942
SPECIAL AGENT W. K. HARVEY
EOD December 9, 1940
GRADE CAF 10
SALARY \$3500
ASSIGNED TO: Pittsburgh

Mr. Tolson	✓
Mr. E. A. Tamm	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Carson	✓
Mr. Coffey	✓
Mr. Hendon	✓
Mr. Holloman	✓
Mr. McGuire	✓
Mr. Quinn Tamm	✓
Mr. Nease	✓
Miss Gandy	✓

This Special Agent attended the In-Service Training Course as indicated above, during which period he was afforded a physical examination.

This Special Agent attained the following grades:

Photographic Training	--
Notebook	Good
Written Examination	95
Practical Public Speaking	--

Hip Shooting	92
Practical Pistol Course	88
Shotgun	100
.30 Rifle	67
Machine Gun	90

67-
MAR 20 1942
FEDERAL BUREAU OF INVESTIGATION

REMARKS: Interviewing Official - Mr. Holloman

"This Agent appears to be intensely interested in his work, and the opinion was gathered that he is most enthusiastic. This Agent appears mature both in appearance and mental attitude. When one first meets him there is something distracting about his personality, but after one talks to him for a few moments he forgets this and becomes impressed with this Agent's sincerity and interest. It is believed that Agent Harvey, with additional experience, should develop into an above average Agent.

"It is not believed that this Agent possesses any administrative or executive ability. It is believed this Agent could perform the duties of a Special Agent satisfactorily in any part of the United States."

Very truly yours,

H. H. Clegg
H. H. Clegg



MAY 26 1983
FEB 18 1986
KEROX

March 25, 1942

Mr. William E. ~~Harvey~~
Federal Bureau of Investigation
U. S. Department of Justice
Pittsburgh, Pennsylvania

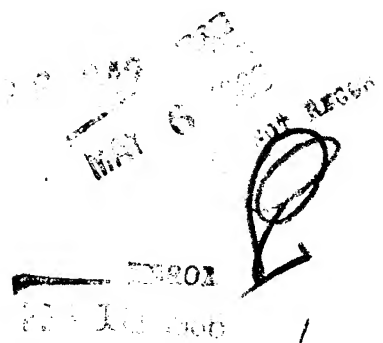
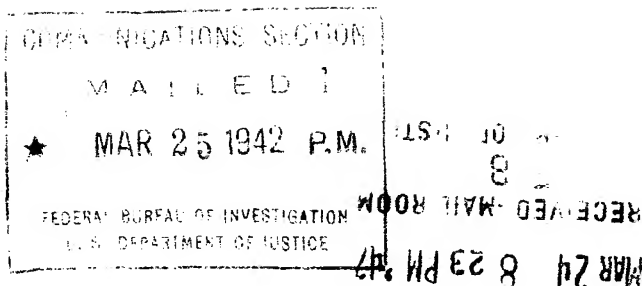
Dear Mr. ~~Harvey~~:

This will acknowledge the receipt of your contribution of \$5.00 to the fund to be paid to the designated beneficiary of any participating Special Agent of the Bureau who dies, from any cause except self destruction, while employed as a Special Agent.

Sincerely yours,

J. E. Hoover

John Edgar Hoover
Director



hw
67-

April 2, 1942

Special Agent in Charge
Pittsburgh, Pennsylvania

RE: WILLIAM K. HARVEY
SPECIAL AGENT

Dear Sir:

It is desired that the Field Personnel File
of Special Agent William K. Harvey be forwarded to
the Bureau immediately, in the event you have not
already done so.

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

COMMUNICATIONS SECTION
MAILED 3
★ APR 2 1942 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

9 APR 4 1942
XEROX
MAY 6 1986

42-55-
XEROX
MAY 26 1942
XEROX
MAY 18 1986

DML:CSH

March 28, 1942

MR. TAMM

The following employees have reported for duty in the National Defense Division and have been assigned as indicated:

<u>Name, title & date reported</u>	<u>Grade, salary & EOD date</u>	<u>Assigned to</u>
W. K. Harvey, Special Agent, reported 3/27/42	Caf 10, \$3500, EOD 12/9/40	Special memoranda desk, Internal Security Section, Room 1521, Ext. 2164
J. P. Hanratty, Special Agent, reported 3/28/42	Caf 10, \$3500, EOD 10/28/40	Special memoranda desk, Internal Security Section, Room 1521, ext. 2164

Reports relative to their progress will be submitted at the expiration of 45 days.

Respectfully,

D. M. Ladd

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

XEROX
MAY 6 1986

XEROX
FEB 18 1986

Harmon K. Harvey
Major Physical

APR 7 1942

RECORDED

168897-43	
Entered 40	Recorded.....
Searched..	Indexed... 1/1
Numbered 43	Filed.....
APR 3 1942	
FEDERAL BUREAU OF INVESTIGATION	

W. J. [Signature]

XEROX
MAY 6 1986
MAY 26 1983
XEROX
FEB 18 1986

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

NAME William K. HARVEY AGE 26 YEARS, 6 MONTHS SA
NATIVITY (state of birth) U.S.A. (Ind.) MARRIED, SINGLE, WIDOWED: MARRIED NUMBER OF CHILDREN 0
FAMILY HISTORY NONE

HISTORY OF ILLNESS OR INJURY Scarlet fever - usual childhood diseases - Tonsilectomy - 1921 - Car wreck 1937 - no serious injury

HEAD AND FACE

EYES: PUPILS (size, shape, reaction to light and distance, etc.) Reg. 19 React to R. 94

DISTANT VISION RT. 20 /20, corrected to /20

LT. 20 /20, corrected to /20

COLOR PERCEPTION Normal

(state edition of Stilling's plates or Lamps used)

DISEASE OF ANATOMICAL DEFECTS

EARS: HEARING RT. WHISPERED VOICE /15' CONVERSATIONAL SPEECH /15'

LT. WHISPERED VOICE /15' CONVERSATIONAL SPEECH /15'

DISEASE OR DEFECTS

NOSE Veniation of nasal septum to left
(Disease or anatomical defect, obstruction, etc. State degree)

SINUSES

REMARKS

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS

TEETH AND GUMS (disease or anatomical defect):

MISSING TEETH 1, 13, 16, 17, 12

NONVITAL TEETH no

PERIAPICAL DISEASE no

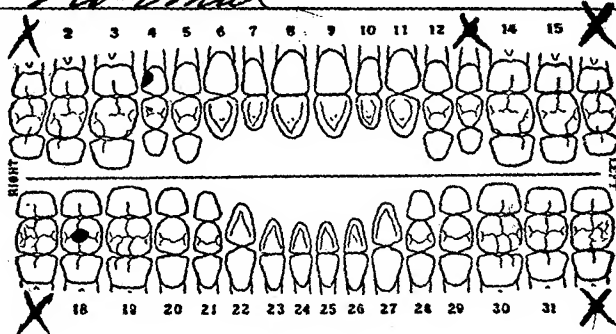
MARKED MALOCCLUSION no

PYORRHEA ALVEOLARIS no

TEETH REPLACED BY BRIDGES no

DENTURES no

REMARKS



(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE

TEMPERATURE 97.6

HEIGHT 5' 9 1/2"

WEIGHT 157

RECENT GAIN OR LOSS, AMOUNT AND CAUSE None

SKIN, HAIR, AND GLANDS Brown hair

NECK (abnormalities, thyroid gland, trachea, larynx)

SPINE AND EXTREMITIES (bones, joints, muscles, feet)

EX-101

18 1986

THORAX (size, shape, movement, rib cage, mediastinum) 11
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. 11

CARDIO-VASCULAR SYSTEM

HEART (note all signs of cardiac involvement) 11. Latent heart failure

PULSE: BEFORE EXERCISE 68
AFTER EXERCISE 102
THREE MINUTES AFTER 72

BLOOD PRESSURE: SYSTOLIC 136
DIASTOLIC 80

CONDITION OF ARTERIES 11
CONDITION OF VEINS 11

CHARACTER OF PULSE 11
HEMORRHOIDS 11

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) 11

GENITO-URINARY SYSTEM

URINALYSIS: SP. GR. 1.012 ALB. NEGATIVE SUGAR NEGATIVE MICROSCOPIC NEGATIVE

VENEREAL DISEASE 11

NERVOUS SYSTEM

(organic or functional disorders)
ROMBERG 11 INCOORDINATION (gait, speech) 11
REFLEXES, SUPERFICIAL 11 DEEP (knee, ankle, elbow) 11 TREMORS 11
SEROLOGICAL TESTS NEGATIVE BLOOD TYPE O
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) 11

SMALLPOX VACCINATION: DATE OF LAST VACCINATION None in 5 yrs

TYPHOID PROPHYLAXIS: NUMBER OF COURSES 11

DATE OF LAST COURSE 11 11 11

REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE

SUMMARY OF DEFECTS

CAPABLE OF PERFORMING DUTIES INVOLVING Strenuous PHYSICAL EXERTION

IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS Yes (yes or no)
(when no is given state cause)

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary)

DATE OF EXAMINATION 2/27/42

HHC:JBW

April 23, 1942

PERSONAL AND
CONFIDENTIAL

Mr. J. E. Thornton
Special Agent in Charge
Federal Bureau of Investigation
U. S. Department of Justice
620 New Federal Building
Pittsburgh, Pennsylvania

DECLASSIFIED BY SP-6 Bja. mde
ON 2/25/86

Re: William K. Harvey,
Special Agent

Dear Sir:

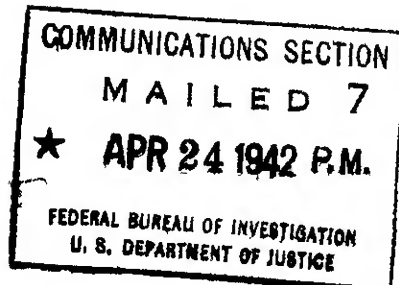
You are advised that during the most recent inspection of the Pittsburgh Office by Inspector J. S. Egan, he made the following comments concerning the above-mentioned Special Agent:

"This Agent has only a fair appearance. He is not familiar with his manuals and I would consider him only about average or not quite average for his length of service."

It is desired that you advise the Bureau thirty days from this date as to your own impressions concerning this employee and any improvements which may have been indicated with respect to the deficiencies noted by the Inspector.

Very truly yours,

John Edgar Hoover
Director



MAY 6 1986

168812-111
APR 25 1942
U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MAY 18 1986

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

April 2, 1942

PERSONAL AND CONFIDENTIAL

Mr. William K. Harvey
Federal Bureau of Investigation
Washington, D. C.

DECLASSIFIED BY SP-1 K. A. [unclear]
ON 2/25/86 [unclear]

Dear Mr. Harvey:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Washington, D. C., on February 27, 1942.

This report reflects the following physical defects:

Deviation of nasal septum to left.
Two pounds overweight.
Labile blood pressure.

The Board of Examining Physicians recommends inoculation for typhoid, vaccination for smallpox, and inoculation for tetanus.

It reports that you are capable of performing strenuous physical exertion, and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

Your attention is directed to the fact that you are two pounds over the maximum weight. In order to fully meet the Bureau's qualifications, it will be necessary for you to reduce your weight in the amount of two pounds in the next six months' period. At the end of that time, an additional examination will be afforded you.

For your information, it was determined during this examination that your blood is International Type "O".

Sincerely yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED
INDEXED
MAY 15 1942

100-1
FEB 18 1986

Federal Bureau of Investigation
United States Department of Justice
Pittsburgh, Pennsylvania
April 27, 1942

EOD 12-940

Director
Federal Bureau of Investigation
Washington, D. C.

Re: WILLIAM K. HARVEY
SPECIAL AGENT

Dear Sir:

Reference is made to Personal and
Confidential letter from the Bureau dated
April 23, 1942,

Please be advised that Special
Agent WILLIAM K. HARVEY was transferred to the
Bureau and left the Pittsburgh Office on March
26, 1942. It is assumed that the Bureau will
request Mr. HARVEY's immediate superior to sub-
mit his Special Efficiency Report on May 23, 1942.

Very truly yours,

J. E. Thornton
J. E. THORNTON
Special Agent in Charge

JET:LEY
66-

2 MAY 8 1942
RECORDED

*Submitted
JAM*

MAY 26 1942
UN

MAY 13 1942
MAY 26 1942
XEROX
18 1946

3-27-42

WILLIAM K. HARVEY

SPECIAL AGENT

Entered on duty	December 9, 1940
Salary	\$3,500
Age	26
Married - no children	
Wife not employed	
Is an attorney - admitted in Indiana and Kentucky	
At Pittsburgh since January, 1942	
Preference	Denver, Butte, Junction
Badge, commission card	
and gun	Satisfactory
Rules and Regulations	80
Manual of Instructions	46 2/3

SAC THORNTON:

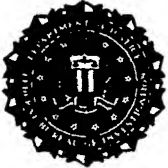
This agent entered on duty in 1940 and prior to coming to this office worked in the New York Office. He has good dictating ability and has the ability to organize and marshal his facts very well. It is believed that he has average or possibly above average investigative ability, however, he has been in the Pittsburgh office only about 30 days. The writer has not heard him testify but it is believed that he is prepared to represent the Bureau adequately and his special efficiency report from the New York Office indicates that he testified in a major trial and made a good appearance and indicated he was thoroughly familiar with his subject matter; further, that he testified clearly and distinctly. This agent is qualified in the use of all firearms and could function in a dangerous assignment. This agent's personal appearance is only average and it is felt that unless there is some physical condition which would prevent regular diet and exercise he could improve his physical appearance. This agent is slow to start and the writer has endeavored to prod him on several occasions and it is felt that although he is doing good work he is not working up to his actual capacity.

INSPECTOR EGAN:

This agent has only a fair appearance. He is not familiar with his manuals and I would consider him only about average or not quite average for his length of service.

Inspection - Pittsburgh
February 18 - 26, 1942
Inspector J. S. Egan

RECORDED
FEB 18 1986



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

JKM:BK

April 27, 1942

MEMORANDUM FOR MR. LADD

Re: WILLIAM K. HARVEY
Special Agent

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

This memorandum is submitted as a special efficiency report pursuant to the Director's instructions that such action be taken thirty days after Mr. Harvey had reported to Division 5. As was pointed out in the Director's memorandum of March 12, 1942, his desire in this regard is based on the inspection report of the Pittsburgh Office prepared by Mr. Egan in which this Agent was mentioned.

SA Harvey reported to Division 5 at the Bureau March 27, 1942 and has since been assigned to the Research Desk to prepare summary memoranda covering data available in the Bureau's files concerning various individuals and organizations. He has displayed a good general knowledge of the Bureau's work, a keen interest in the duties assigned him, and has been amenable to suggestions.

He has voluntarily performed more than the average amount of overtime and appears very anxious to learn and progress in the Bureau. It is felt that SA Harvey has shown better than average ability to grasp and perform his new duties as compared with other Agents of similarly limited experience.

Respectfully,

J. K. Mumford
J. K. Mumford

2 MAY 14 1942

RECORDED

EX-100
MAY 6 1942

187-
APR 30 1942
FEB 18 1942



REPORT OF EFFICIENCY RATING

REGULAR () ; INTERIM ()
PROBATIONARY—1ST () 2D ()

Classification Symbols

(Service) (Grade) (Class)

As of May 15, 1942 based on performance during period from March 27, 1942 to May 15, 1942

William King Harvey

(Name of employee)

Special Agent

(Title of position)

F.B.I.

(Bureau)

(Division)

(Section)

(Subsection or unit)

(Field office)

ON LINES BELOW
MARK EMPLOYEE

✓ if adequate
— if weak
+ if outstanding

- Underline the elements which are especially important in the position.
- Rate only on elements pertinent to the position.
 - Do not rate on elements in *italics* except for employees in administrative, supervisory, or planning positions.
 - Rate administrative, supervisory, and planning employees on all elements pertinent to the position whether in *italics* or not.
- Before rating, become thoroughly familiar with instructions in the rating manual.

CHECK ONE:

Administrative, supervisory, or planning ☐
All others ☐

- (1) Maintenance of equipment, tools, instruments.
- (2) Mechanical skill.
- (3) Skill in the application of techniques and procedures.
- (4) Presentability of work (appropriateness of arrangement and appearance of work).
- (5) Attention to broad phases of assignments.
- (6) Attention to pertinent detail.
- (7) Accuracy of operations.
- (8) Accuracy of final results.
- (9) Accuracy of judgments or decisions.
- (10) Effectiveness in presenting ideas or facts.
- (11) Industry.
- (12) Rate of progress on or completion of assignments.
- (13) Amount of acceptable work produced. (Is mark based on production records? ☒ (Yes or no)
- (14) Ability to organize his work.
- (15) Effectiveness in meeting and dealing with others.
- (16) Cooperativeness.
- (17) Initiative.
- (18) Resourcefulness.
- (19) Dependability.
- (20) Physical fitness for the work.

- (21) Effectiveness in planning broad programs.
- (22) Effectiveness in adapting the work program to broader or related programs.
- (23) Effectiveness in devising procedures.
- (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
- (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
- (26) Effectiveness in instructing, training, and developing subordinates in the work.
- (27) Effectiveness in promoting high working morale.
- (28) Effectiveness in determining space, personnel, and equipment needs.
- (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
- (30) Ability to make decisions.
- (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

Search 74-55
Numbers

JUN 3 1942

FEDERAL BUREAU OF INVESTIGATION

STANDARD

Deviations must be explained on reverse side of this form

- All underlined elements marked plus, and no element marked minus
- A majority of underlined elements marked plus, and no element marked minus
- All underlined elements marked at least with a check, and minus marks fully compensated by plus marks, or a majority of underlined elements marked at least with a check, and minus marks on underlined elements overcompensated by plus marks on underlined elements
- A majority of underlined elements marked at least with a check, and minus marks not fully compensated by plus marks
- A majority of underlined elements marked minus

Adjective rating	Numerical rating
Excellent	1
Very good	2 or 3
Good	4, 5, or 6
Fair	7 or 8
Unsatisfactory	9

Rating official

Reviewing official

Adjective rating
Numerical rating

Good

Reviewing official

MAY 23 1942 XEROX

On the whole, do you consider the conduct of this employee to be satisfactory? (See back of form)

Rated by J. K. Mumford Section Chief (Signature of rating official) (Title)
Reviewed by D. M. Ladd Asst Director (Signature of reviewing official) (Title)
Date 5/16/42 (Date)
Date 5/15/42 (Date)

Rating approved by efficiency rating committee (Date) Report to employee (Adjective rating) (Numerical rating)

CONDUCT REPORT

(This space is to be used in case the question on the face of the sheet regarding the employee's conduct has been answered "No." In such a case give here a full statement of the particulars in which the employee's conduct has not been satisfactory.)

(Signature)

EXPLANATION OF DEVIATIONS FROM STANDARD

This Agent has been assigned to duties consisting mainly of the consolidation of information in the Bureau's files to be furnished other Governmental agencies or to consolidate for investigative purposes. He has rapidly acquired an understanding of his new duties and it is believed will develop into a better than average employee in this kind of work. He shows a marked willingness and a keen desire to learn and to improve himself.

(Signature)

REC'D-CH. CLK. OFF
MAY 19 12 51 PM '41
F B I
DEPT. OF JUSTICE

REPORT OF EFFICIENCY RATING

REGULAR () ; INTERIM ()
PROBATIONARY—1ST () 2D ()

Classification Symbols		
CAF	10	
(Service)	(Grade)	(Class)

As of March 31, 1942 based on performance during period from April 1, 1941 to March 31, 1942

Harvey, W. K.

SPECIAL AGENT

Federal Bureau of Investigation

(Name of employee)

(Title of position)

(Bureau)

National Defense

Internal Security

(Division)

(Section)

(Subsection or unit)

(Field office)

ON LINES BELOW MARK EMPLOYEE	1. Underline the elements which are especially important in the position. 2. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning employees on all elements pertinent to the position whether in <i>italics</i> or not. 3. Before rating, become thoroughly familiar with instructions in the rating manual.	CHECK ONE: Administrative, supervisory, or planning _____ <input type="checkbox"/> All others _____ <input checked="" type="checkbox"/>
---------------------------------	---	---

- ☒ (1) Maintenance of equipment, tools, instruments.
- ☒ (2) Mechanical skill.
- ☒ (3) Skill in the application of techniques and procedures.
- ☒ (4) Presentability of work (appropriateness of arrangement and appearance of work).
- ☒ (5) Attention to broad phases of assignments.
- ☒ (6) Attention to pertinent detail.
- ☒ (7) Accuracy of operations.
- ☒ (8) Accuracy of final results.
- ☒ (9) Accuracy of judgments or decisions.
- ☒ (10) Effectiveness in presenting ideas or facts.
- ☒ (11) Industry.
- ☒ (12) Rate of progress on or completion of assignments.
- ☒ (13) Amount of acceptable work produced. (Is mark based on production records? no)
- ☒ (14) Ability to organize his work. (Yes or no)
- ☒ (15) Effectiveness in meeting and dealing with others.
- ☒ (16) Cooperativeness.
- ☒ (17) Initiative.
- ☒ (18) Resourcefulness.
- ☒ (19) Dependability.
- ☒ (20) Physical fitness for the work.

- _____ (21) Effectiveness in planning broad programs.
- _____ (22) Effectiveness in adapting the work program to broader or related programs.
- _____ (23) Effectiveness in devising procedures.
- _____ (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
- _____ (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
- _____ (26) Effectiveness in instructing, training, and developing subordinates in the work.
- _____ (27) Effectiveness in promoting high working morale.
- _____ (28) Effectiveness in determining space, personnel, and equipment needs.
- _____ (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
- _____ (30) Ability to make decisions.
- _____ (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

- _____ (A) _____
- _____ (B) _____
- _____ (C) _____

STANDARD

Deviations must be explained on reverse side of this form

- All underlined elements marked plus, and no element marked minus _____
- A majority of underlined elements marked plus, and no element marked minus _____
- All underlined elements marked at least with a check, and minus marks fully compensated by plus marks, or a majority of underlined elements marked at least with a check, and minus marks on underlined elements over-compensated by plus marks on underlined elements _____
- A majority of underlined elements marked at least with a check, and minus marks not fully compensated by plus marks _____
- A majority of underlined elements marked minus _____

- | Adjective rating | Numerical rating |
|--|------------------|
| Excellent _____ | 1 |
| Very good _____ | 2 or 3 |
| Good <input checked="" type="checkbox"/> _____ | 4, 5, or 6 |
| Fair _____ | 7 or 8 |
| Unsatisfactory _____ | 9 |

Adjective rating _____ Numerical rating _____

Rating official Lead 6

Reviewing official MAY 6 1942

On the whole, do you consider the conduct of this employee to be satisfactory? _____ (See back of form)

Rated by R. P. Kramer Section Chief 3/31/42

Reviewed by D. M. Ladd Asst. Director 3/31/42

Rating approved by efficiency rating committee MAY 29 1942 Report to employee _____

CONDUCT REPORT

(This space is to be used in case the question on the face of the sheet regarding the employee's conduct has been answered "No." In such a case give here a full statement of the particulars in which the employee's conduct has not been satisfactory.)

(Signature)

EXPLANATION OF DEVIATIONS FROM STANDARD

(Signature)

This Agent makes an average appearance and has an average personality. He has a good general knowledge of the Bureau's work and has functioned satisfactorily in the field. He has been assigned as a Supervisor in the National Defense Division for a very limited period of time and it is not possible to express a considered opinion as to his ability in this capacity at the present time.

This Agent is interested in his work, seems sincere and anxious to do a good job. His future progress will depend entirely upon his energy and ability.



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

June 3, 1942

CHC:LL

MEMORANDUM FOR MR. LADD

Re: WILLIAM KING HARVEY
SPECIAL AGENT

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

I have talked with this Agent and advised him that I do not believe the circumstances are such that he should undertake an SIS assignment at this time. It was pointed out to Mr. Harvey that he is married and that married men are ordinarily not considered eligible for these assignments inasmuch as they cannot take their wives with them and we have found from experience that married men on SIS do not work out satisfactorily. It is noted that Mr. Harvey is a Supervisor in the Security Division, and it was pointed out to him that in all probability he is performing just as important, if not more important, work than he would be on SIS.

RECOMMENDATION

It is recommended that Mr. Harvey not be considered for SIS assignment at this time.

Respectfully,


C. H. Carson

EX-101
MAY 6 1946

67-151717-46
FEDERAL BUREAU OF INVESTIGATION
JUN 13 1942
Routed _____ Recorded _____
Searched _____ Checked _____
Numbered 26 Filed _____

FOR DEFENSE



EX-101
FEB 18 1946

EX-101
MAY 20 1946



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

March 5, 1942

FCH:mjm

MEMORANDUM FOR MR. TOLSON

Re: William King Harvey
Special Agent

Entered on Duty:	December 9, 1940
Grade and Salary:	CAF-10 - \$3500
Office of Assignment:	Pittsburgh
Marital Status:	Married
Languages:	French

At the conclusion of this Agent's training on January 25, 1941, Mr. Nathan said he thought he was good and would be above average.

On March 25, 1941, Mr. Sackett said he presented a good appearance, operated with very good judgment for a new man and he felt that he was developing in an entirely satisfactory manner and if he continued in his enthusiastic interest and attitude and continued to apply himself he should develop into a very good agent.

On September 23, 1941, Mr. Connelley said he presented a good appearance, dressed neatly, made a favorable impression, seemed to have an adequate knowledge of the work of the Bureau; that his immediate Supervisor said he organized his work in a satisfactory manner, conducted investigations with a moderate amount of supervision, appeared to be interested, and his reports reflected his investigations were satisfactory; and that he would rate him as an average young agent who was developing satisfactorily.

On January 19, 1942, Mr. Foxworth stated that this Agent presented a good personal appearance; gave the impression of knowing his work and had taken pains to thoroughly study any matter upon which he was working; that it was noted that when given an assignment, this Agent assumed responsibility of carrying forth the assignment to its logical conclusion; that he had given indications of good initiative and originality; and the reports he had rendered had been

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Tracy	_____
Mr. Rosen	_____
Mr. Carson	_____
Mr. Coffey	_____
Mr. Hendon	_____
Mr. Holloman	_____
Tele. Room	_____
Mr. Harbo	_____
Mr. Quinn Tamm	_____
Mr. Nease	_____
Miss Beahm	_____
Miss Gandy	_____

67-
FEDERAL BUREAU OF INVESTIGATION
JUN 18 1942
Routed _____ Recorded _____
Searched _____ Checked _____
Numbered _____ Filed _____

MAY 26 1983

XERO2
FEB 18 1986

Memorandum for Mr. Tolson

Page 2.

better than average. He further stated that he had demonstrated good loyalty to the Bureau and it was believed that with wider field experience he should develop into an above average Special Agent.

On March 4, 1942, this Agent advised that he was very interested in going on a special assignment outside the United States.

Respectfully,


D. M. Ladd

JOHN EDGAR HOOVER
DIRECTOR



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

March 4, 1942

FCH:mjm

MEMORANDUM FOR MR. LADD

Re: William King Harvey
Special Agent
EOD - December 9, 1940
CAF-10 - \$3500

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Tracy _____
Mr. Rosen _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Tele. Room _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Goshorn _____
Miss Gandy _____

This Agent, who is in In-Service Training, advised the writer that he was very interested in going on a special assignment outside the United States.

This Agent advised that he was married, but that he definitely and conclusively had made up his mind that he was willing to leave the United States without his wife. He stated that he felt it was his patriotic duty just as it was the patriotic duty of our soldiers to fight in any part of the world, and he would be willing to go anywhere the Bureau desired.

I believe that this Agent could function properly on an assignment of this kind, and I recommend that he be approved for such an assignment. A brief of his file is attached.

Respectfully,

FCH
F. C. Holloman

Attachment

6/3/42
Mr. Ladd
CLC

MAY 6 1942

67-16171-53	
FEDERAL BUREAU OF INVESTIGATION	
JUN 3 1942	
Rec. 45	Recorded
Serial 14	Indexed
Initialed	Filed

TOLSON
W.C.

July 13, 1942

~~PERSONAL AND CONFIDENTIAL~~

MEMORANDUM FOR MR. LADD

DECLASSIFIED BY SP6 Bja mdk
ON 2/25/86

You are requested to submit special
efficiency reports immediately on the agent personnel
listed below:

Charles Edward McHabb
John A. Weyl
James W. Hotchkiss
Leonard Greenburg
William K. Harvey
Joseph D. Donohue

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

XEROX
MAY 6 1986
3 1983

XEROX
SEP 18 1986

REPORT OF REGULAR () INTERIM ()
PROBATIONARY—1ST () 2D ()
EFFICIENCY RATING

12-9-40

Classification Symbols

(Service) (Grade) (Class)

As of July 15, 1942 based on performance during period from May 15, 1942 to July 15, 1942

William King Harvey

(Name of employee)

Special Agent

(Title of position)

FBI

(Bureau)

Security

(Division)

Internal Security

(Section)

(Subsection or unit)

(Field office)

ON LINES BELOW
MARK EMPLOYEE

✓ if adequate
— if weak
+ if outstanding

1. Underline the elements which are especially important in the position.
2. Rate only on elements pertinent to the position.
 - a. Do not rate on elements in *italics* except for employees in administrative, supervisory, or planning positions.
 - b. Rate administrative, supervisory, and planning employees on all elements pertinent to the position whether in *italics* or not.
3. Before rating, become thoroughly familiar with instructions in the rating manual.

CHECK ONE:

Administrative,
supervisory, or
planning ☐
All others ☐

- (1) Maintenance of equipment, tools, instruments.
- (2) Mechanical skill.
- (3) Skill in the application of techniques and procedures.
- (4) Presentability of work (appropriateness of arrangement and appearance of work).
- (5) Attention to broad phases of assignments.
- (6) Attention to pertinent detail.
- (7) Accuracy of operations.
- (8) Accuracy of final results.
- (9) Accuracy of judgments or decisions.
- (10) Effectiveness in presenting ideas or facts.
- (11) Industry.
- (12) Rate of progress on or completion of assignments.
- (13) Amount of acceptable work produced. (Is mark based on production records?)
- (14) Ability to organize his work. (Yes or no)
- (15) Effectiveness in meeting and dealing with others.
- (16) Cooperativeness.
- (17) Initiative.
- (18) Resourcefulness.
- (19) Dependability.
- (20) Physical fitness for the work.

- (21) Effectiveness in planning broad programs.
- (22) Effectiveness in adapting the work program to broader or related programs.
- (23) Effectiveness in devising procedures.
- (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
- (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
- (26) Effectiveness in instructing, training, and developing subordinates in the work.
- (27) Effectiveness in promoting high working morale.
- (28) Effectiveness in determining space, personnel, and equipment needs.
- (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
- (30) Ability to make decisions.
- (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

(A)

(B)

(C)

had 6.6. Checker

dated 20.7.42

AUG 21 1942

FEDERAL BUREAU OF INVESTIGATION

STANDARD

Deviations must be explained on reverse side of this form

- All underlined elements marked plus, and no element marked minus
- A majority of underlined elements marked plus, and no element marked minus
- All underlined elements marked at least with a check, and minus marks fully compensated by plus marks, or a majority of underlined elements marked at least with a check, and minus marks on underlined elements over-compensated by plus marks on underlined elements
- A majority of underlined elements marked at least with a check, and minus marks not fully compensated by plus marks
- A majority of underlined elements marked minus

Adjective rating
Excellent ☐
Very good ☐
Good ☐
Fair ☐
Unsatisfactory ☐
Numerical rating
1
2 or 3
4, 5, or 6
7 or 8
9

Rating official Good
Reviewing official

On the whole, do you consider the conduct of this employee to be satisfactory? (Yes or no) (See back of form)

Rated by J. K. Mumford Jr. Section Chief 7/15/42
(Signature of rating official) (Title) (Date)

Reviewed by G. M. Ladd Asst. Director 7/25/42
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee Report to employee
(Date) (Adjective rating) (Numerical rating)

CONDUCT REPORT

(This space is to be used in case question on the face of the sheet regarding the employee's conduct has been answered "No." In such a case give here a full statement of the particulars in which the employee's conduct has not been satisfactory.)

(Signature)

EXPLANATION OF DEVIATIONS FROM STANDARD

This Agent has shown a good attitude toward his work, appearing interested and anxious to learn. He has satisfactorily assumed the responsibilities of his current assignment as a supervisor and with added experience it is believed he will become better than average in these duties.

(Signature)

JUL 27 4 08 PM '42
REC'D--CH. CLK. OFF
F B
DEPT. OF JUSTICE



J30:LCN

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

August 13, 1942

MEMORANDUM FOR MR. GLAVIN

RE: WILLIAM KING FARWLY
Special Agent

Entered on duty	12-9-40
Reported to field	1-26-41
Present grade and salary	CAF-10 \$3500
Last salary change	11-1-41
Accounting course	Not enrolled.
Marksmanship	No training this year.
Qualified in all firearms:	
Failed to qualify with:	

REMARKS

On 6-14-41 he was transferred to the New York City Office (ND). On 11-1-41 he was re-allocated to grade CAF-10 at \$3500 per annum. On 12-1-41, Mr. Foxworth said this agent had testified in the case and that he had made a good appearance on the witness stand.

On 12-5-41, Mr. Foxworth said this agent should be transferred; that New York was his first office of assignment and that it would be to his betterment to send him elsewhere; that he had information that this agent's wife was doing some gossiping, but that he could not prove this.

On 1-11-42 he was transferred to the Pittsburgh Office. On 1-19-42, Mr. Foxworth recommended this agent favorably and said he had demonstrated good loyalty to the Bureau; and that with a wider field experience, he should develop into an above average agent.

During an inspection tour of the Pittsburgh Office from February 18 to February 26, 1942, Inspector Egan said this agent had only a fair appearance; that he was not familiar with his manuals and that he would consider him only about average or not quite average for his length of service.

On 3-4-42 SAC Thornton said it had been noticed that some nights in the office he almost browsed over his cases and it was thought that when he learned to speed up more, his volume would be greater; that he was above average as a dictator; that he had an average range demeanor which could become excellent if he set his mind to it; that at times he exhibited a rather judicial attitude, which it was felt was assumed in order to cover up an inferiority complex, which complex he should not have because he was intelligent and capable of meeting the public; that he definitely needed to develop more speed and drive, and if he could accomplish these two, he should go far as an agent.

Mr. Holloman, who interviewed him while in attendance at the In-service

Mr. Tolson ✓
Mr. E. A. Tamm ✓
Mr. Clegg ✓
Mr. Glavin ✓
Mr. Ladd ✓
Mr. Nichols ✓
Mr. Rosen ✓
Mr. Tracy ✓
Mr. Carson ✓
Mr. Coffey ✓
Mr. Hendon ✓
Mr. Kramer ✓
Mr. McGuire ✓
Mr. Harbo ✓
Mr. Quinn Tamm ✓
Tele. Room ✓
Mr. Nease ✓
Miss Beahm ✓
Miss Gandy ✓

FOR DEFENSE



BUY
UNITED
STATES
SAVINGS
BONDS
AND STAMPS

MAY 6 1986
XEROX
MAY 26 1983

FEB 18 1986

Training Course, said that when one first met this agent there was something distracting about his personality, but after talking to him for a few moments, one forgot this and became impressed with his sincerity and interest; that with additional experience he should develop into an above average agent; that it was not believed he possessed any administrative or executive ability; and that he could perform his duties satisfactorily in any part of the country. He attended the In-Service Training course from February 23 to March 5, 1942.

On 3-27-42 he was transferred to Division 5, Seat of Government. On 3-31-42, Section Chief Kramer gave him an adjective rating of good and said that he was interested in his work; that he seemed sincere and anxious to do a good job; that his future progress would depend entirely upon his energy and ability; and that he had a good general knowledge of the Bureau's work and had functioned satisfactorily in the field.

On 4-27-42, Mr. Mumford said this agent had been assigned to the Research Desk in Division 5; that he had displayed a good general knowledge of the Bureau's work, a keen interest in the duties assigned to him; and that it was felt he had shown better than average ability to grasp and perform his new duties as compared with other agents of similarly limited experience.

On 5-15-42, Mr. Mumford gave him an adjective rating of good and said it was believed he would develop into a better than average employee in that kind of work; that he showed a marked willingness and a keen desire to learn and to improve himself. On 6-3-42, Mr. Carson recommended that this agent not be considered for AIC assignment at that time.

On 7-15-42, Mr. Mumford gave him an adjective rating of good and said that he had shown a good attitude toward his work; that he had satisfactorily assumed the responsibilities of his current assignment as a supervisor; that he appeared interested and anxious to learn; and that he would become better than average in his duties with added experience.

I recommend grade CAF-11 at \$3800 per annum.

Respectfully,

J. B. Wilcox
J. B. Wilcox

Q
Dr
W

*Per. Rec. to Dept.
8-20-42
m.c.2.
5-21-42
wmg/1470*

REC'D-CHICLN OFI
F B
DEPT OF JUSTICE
JUN 17 8:52 AM '68

168897-52
JUN 17 1968
DEPT OF JUSTICE
INVESTIGATIVE
JUN 17 1968

FEDERAL BUREAU OF INVESTIGATION

Mr.
Miss
Mrs.

Date

New appointment ☐ Mr. William K. Harvey ☐ Transfer ☐ Promotion ☐ August 20, 1942 ☐ Separation ☐

XXX

PRESENT STATUS

1. Title:
2. Grade:
3. Salary: Special Agent
\$3500 per annum
4. Seat of Government: ☐
Field: ☐
5. Division:
6. Appropriation: F

PROPOSED ACTION

Salaries and Expenses, FBI
(National Defense)

7. Title:
8. Grade:
9. Salary: Special Agent
\$3800 per annum
10. Seat of Government: ☐
Field: ☐
11. Division:
12. Appropriation: F
13. Effective: September 1, 1942
14. Position: Vice: ☐
Identical: ☐
15. Remarks:

Salaries and Expenses, FBI
(National Defense)

Daniel L. O'Connor, Jr., transferred 8-1-42

Respectfully submitted,

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg Chief, Audit Section _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

COMMUNICATIONS SECTION
MAILED 4
★ AUG 20 1942 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Director, Federal Bureau of Investigation

MAY 6 1942
FBI

MAY 28 1942

gck

18 1980

DEPARTMENT OF JUSTICE
WASHINGTON, D. C. HOF:jjj

August 20, 1942

Mr. William K. Harvey
Federal Bureau of Investigation
Department of Justice

Dear Mr. Harvey:

You are hereby transferred from one position to another in the Federal Bureau of Investigation as indicated:

From

Position: Special Agent
Assignment:
Grade: CAF 10 Salary: \$3500 per annum
Appropriation: "Salaries and Expenses, Federal Bureau of Investigation (National Defense)," FIELD.

To

Position: Special Agent
Assignment:
Grade: CAF 11 Salary: \$3800 per annum
Appropriation: "Salaries and Expenses, Federal Bureau of Investigation (National Defense)," FIELD.
Effective: September 1, 1942

Respectfully,

Francis Biddle

Attorney General.

By the Attorney General:

(Signed) James R. Ryan, Jr.

The Assistant to the Attorney General.

Vice: Daniel L. O'Connor, Jr. - trans. 8-1-42

RECORDED
MAY 6 1943

August 31, 1942

Mr. William K. Harvey
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Harvey:

It is with pleasure that I am enclosing a letter
from the Attorney General advising you of your promotion
from \$3500 per annum in Grade CAF 10 to \$3800 per annum in
Grade CAF 11, effective September 1, 1942.

Sincerely yours,

4 SEP 2 1942

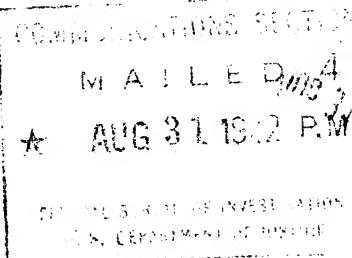
John Edgar Hoover
Director

Enclosure

CC: Mr. Ladd
Mr. Needer

FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



RECEIVED WITH 300X
10 35 1942

XEROX

FEB 18 1986

W.L.H

September 3, 1942

Local Board Number 118
Selective Service System
Paysville, Kentucky

DECLASSIFIED BY 76 1396
ON 2/25/86

~~CONFIDENTIAL~~

Gentlemen:

Reference is made to the Selective Service case of Mr. William K. Harvey who is employed in this Bureau as a Special Agent, and who is duly registered at your Board. You will recall that this registrant has been placed in Class III-A due to a dependency and that deferment has also been requested by me in order to show his position here at the Bureau.

In accordance with the Selective Service regulations, I desire to advise you that Mr. Harvey, in view of his increased experience and length of service, has now been promoted to the salary of \$3800 per annum. This information is being furnished to you in order that you will, at all times, have a complete set of facts with regard to this case.

Sincerely yours,

John Edgar Hoover
Director

Mr Tolson _____
Mr E A Tamm _____
Mr Clegg _____
Mr Glavin _____
Mr Ladd _____
Mr Nichols _____
Mr Rosen _____
Mr Tracy _____
Mr Carson _____
Mr Coffey _____
Mr Hendon _____
Mr Kramer _____
Mr McGuire _____
Mr Quinn Tamm _____
Mr Nease _____
Miss Gandy _____

SEP 8 1942 P.M.

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

MAY 4 1943

RECORDED
INDEXED



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

September 5, 1942

WKH:k1b

MEMORANDUM FOR MR. MUMFORD

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

This is to advise that on September 3, 1942, I received an Occupational Questionnaire from Local Board No. 1, Maysville, Mason County, Kentucky. This Questionnaire was properly executed and returned on September 4, 1942.

Respectfully,

W. K. Harvey

FEDERAL BUREAU OF INVESTIGATION

FOR DEFENSE



BUY
UNITED
STATES
SAVINGS
BONDS
AND STAMPS

KERO
FEB 18 1986

JOHN EDGAR HOOVER
DIRECTOR



JKM:TD

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

September 22, 1942

MEMORANDUM FOR MR. LADD

Re: William K. Harvey;
Special Agent

Mr. Tolson _____
Mr. E.A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

I have just received advice from the above named Supervisor that his wife's mother, Mrs. J. M. McIntire, died today at Flemingsburg, Kentucky. He has been granted emergency annual leave to proceed there with his wife and will return to duty September 28, 1942.

It is suggested that a letter of condolence be directed to this Agent's wife at Flemingsburg, Kentucky - no more exact address is needed.

Respectfully,

J. K. Mumford

1 OCT 1 1942

67-141977-56	
FEDERAL BUREAU OF INVESTIGATION	
SEP 25 1942	
Routed _____	Recorded _____
Searched _____	Checked _____
Numbered _____	Filed _____

THREE

MAY 6 1948

XEROX
MAY 26 1983

XEROX
FEB 18 1986



FEDERAL BUREAU OF INVESTIGATION

Mr.
Miss
Mrs.

Date

Mr. J. Edgar Hoover

November 20, 1942

New appointment ☐Transfer ☐Promotion ☐Separation ☐

PRESENT STATUS

- | | |
|---------------------------|--|
| 1. Title. Social Agent | 2. Grade GS-11 |
| 3. Salary \$6.0 per annum | 4. Seat of Government Field: <input type="checkbox"/> |
| 5. Division | 6. Appropriation "Maintenance and Expenses FBI" (National Defense) |

PROPOSED ACTION

- | | |
|--|---|
| 7. Title Special Agent (Supervisor) | 8. Grade GS-11 |
| 9. Salary \$6.0 per annum | 10. Seat of Government Field: <input type="checkbox"/> |
| 11. Division Division Five Security Division | 12. Appropriation "Maintenance and Expenses FBI" (National Defense) |
| 13. Effective December 1, 1942 | 14. Position Vice. Identical with William A. Flood S.C. FBI |
| 15. Remarks | |

Respectfully submitted,

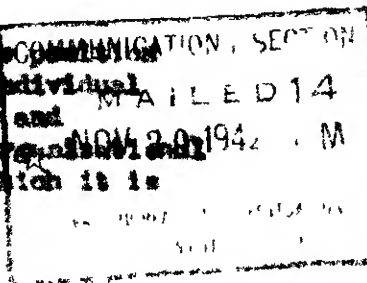
JO: Chief, Audit Section
Classification Section

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Selective Service

Director, Federal Bureau of Investigation

(Title)



MAILED
NOV 20 1942

EX-102
FEB 18 1966

9861 MAY 6 1942

November 27, 1942

William K. Harvey

Mr.
Federal Bureau of Investigation
Washington, D. C.
U. S. Department of Justice

Dear Sir:

Mr. Tolson _____ This will acknowledge the receipt of your contribution of
Mr. E. A. Tamm _____ \$5.00 to the fund to be paid to the designated beneficiary of any
Mr. Clegg _____ participating Special Agent of the Bureau who dies, from any cause
Mr. Glavin _____ except self-destruction, while employed as a Special Agent. Pay-
Mr. Ladd _____ ment will be made for death by self-destruction after the Agent
Mr. Nichols _____ has been a member of the fund for two years.

Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

COMMUNICATIONS SECTION

MAILED 7

★ NOV 27 1942 P.M.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Sincerely yours,

J. E. Hoover

John Edgar Hoover
Director

RECORDED
INDEXED
NOV 26 1942

**Federal Bureau of Investigation
United States Department of Justice**

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to September 4, 1942, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of five dollars (\$5), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping, and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$5,000.

The following person is hereby designated as my beneficiary:

Name MRS. Elizabeth M. HARVEY Address SAME AS Agent's
Relationship WIFE Dated 10/1/42

Sincerely yours,

Special Agent

FEB 18 1980



Re: William K. Harvey
James R. Harratty
George H. Harvey
Kenneth C. Howe
John Patrick Hyland, Jr.
M. Lee Hancock
Mr. Edward L. Jones, Jr.
Warren J. Kenney
Paul F. Kriethe, Jr.

Transfer the above employees to the
position of Special Agent (Supervisor)
CAF 11, \$3800 per annum in Division
Five, Security Division, effective
December 1, 1942.

per W. R. Glavin

Per rec to deph
11/30/42
NOT RECORDED
6/1942
mm

XEROX
MAY 26 1983

MAY 6 1984
FEB 22 1986

65

JOHN EDGAR HOOVER
DIRECTOR



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

December 2, 1942

WKH:k1b

MEMORANDUM FOR THE CHIEF CLERK

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. McGuire _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

This is to advise you that on December 1, 1942, the undersigned communicated with Local Board No. 118, Maysville, Mason County, Kentucky requesting that his Selective Service classification be changed from 3-A to either 2-B or 3-B.

Respectfully,

W. K. Harvey
W. K. HARVEY
Special Agent

FOR DEFENSE



BUY
UNITED
STATES
SAVINGS
BONDS
AND STAMPS

RECORDED
9 DEC 13 1942

67-168897-57

XEROX
MAY 6 1986

XEROX
MAY 26 1983

XEROX
FEB 18 1986

10/2/86
m/h/r
80

DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

HGP:he

November 30, 1942

Mr. William K. Harvey
Federal Bureau of Investigation
Department of Justice

Dear Mr. Harvey:

You are hereby transferred from one position to another in
the Federal Bureau of Investigation as indicated:

From

Position: Special Agent

Assignment:

Grade: CAF-11 Salary: \$3800 per annum

Appropriation: "Salaries and Expenses, Federal Bureau of Investigation,"
(National Defense) FIELD

To

Position: Special Agent (Supervisor)

Assignment: Division Five, Security Division

Grade: CAF-11 Salary: \$3800 per annum

Appropriation: "Salaries and Expenses, Federal Bureau of Investigation,"
(National Defense) DEPARTMENTAL

Effective: December 1, 1942

Respectfully,

Francis Biddle

Attorney General.

By the Attorney General:

(Signed) James T. ...

MAY 6 1946

The Assistant to the Attorney General.

Additional - Identical with William D. Blood CSC #151

EC

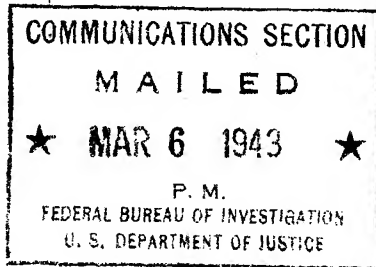
March 6, 1943

Mr. ~~William K. Harvey~~
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Sir:

Mr. Tolson _____ This will acknowledge the receipt of your contribution of
Mr. E. A. Tamm _____ \$5.00 to the fund to be paid to the designated beneficiary of any
Mr. Clegg _____ participating Special Agent of the Bureau who dies, from any cause
Mr. Glavin _____ except self-destruction, while employed as a Special Agent. Pay-
Mr. Ladd _____ ment will be made for death by self-destruction after the Agent
Mr. Nichols _____ has been a member of the fund for two years.
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

Sincerely yours,



J. Edgar Hoover
John Edgar Hoover
Director



**Federal Bureau of Investigation
United States Department of Justice**

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to January 15, 1943, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of five dollars (\$5), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$5,000.

The following person is hereby designated as my beneficiary:

Name Mrs. Elizabeth M. Harvey Address SAME AS UNDERSIGNED
Relationship Wife Dated 2/15/43

Very truly yours,

Elizabeth M. Harvey
William K. Harvey
Special Agent



DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

November 30, 1942

Mr. William K. Harvey
Federal Bureau of Investigation
Department of Justice

Dear Mr. Harvey:

You are hereby transferred from one position to another in
the Federal Bureau of Investigation as indicated:

From

Position: Special Agent

Assignment:

Grade: CAF-11 Salary: \$3800 per annum

Appropriation: "Salaries and Expenses, Federal Bureau of Investigation,"
(National Defense) FIELD

To

Position: Special Agent (Supervisor)

Assignment: Division Five, Security Division

Grade: CAF-11 Salary: \$3800 per annum

Appropriation: "Salaries and Expenses, Federal Bureau of Investigation,"
(National Defense) DEPARTMENTAL

Effective: December 1, 1942

Respectfully,

Francis Biddle

Attorney General.

By the Attorney General:

James B. Connelley
The Assistant to the Attorney General.

MAY 26 1983

GKS:AL

February 24, 1943

Mr. D. M. Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mickey:

I have just had occasion to go over in some detail that section of the Bureau's archives prepared by Division Five, and I wanted you to know how very pleased I was with the job you have done.

I am very much interested in this project, because I feel that we owe it to the American people to keep a rather detailed summary of our activities during this war. It was impractical for any one man to handle such an assignment, and I think that the manner in which you have coordinated the activities of the various Supervisors under you, who have worked on this project, is certainly outstanding.

When a suitable occasion presents itself, I do wish that you would express to all of the Supervisors in your division who have had a part in preparing the archives, my personal appreciation for their work.

with best wishes and kind regards,

Sincerely yours,

Copy of this letter to go in the following personnel files:

A. C. Bise	J. F. Sullivan	V. W. Prospere
F. P. Griffie	W. L. Hancock	G. P. Gannon
F. J. Beattie	G. W. Hall	G. N. Willis
H. M. Clegg	L. E. Edwards	E. S. Slater
V. P. Keay	R. F. VanLandingham	R. B. Yadon
C. A. Kincaid	N. N. Brand	G. C. Callan
R. D. Auerbach	H. L. Davis	R. G. Fletcher
A. J. Tuohy	R. P. Lewis	J. A. Holtzman
C. E. Ghent	E. C. Richardson	L. L. Tyler
T. W. Perrin	E. H. Walker	J. H. Williams
J. W. Vinson	J. J. Deane	Harold Ranstad

TERO1
MAY 6 1943

XEROX
MAR 23 1943
TERO1
FEB 18 1946

(continued)

E. T. Cannon
J. C. Buckbee
J. Horn
F. D. Vechery
D. Currie
M. M. Reed
W. H. Skelly
W. C. Hinze
D. A. Flinn
W. K. Harvey
K. R. McIntire
G. Stetter
J. A. Cimperman
F. G. Tillman
J. P. Coyne
J. P. Hanratty

2/16/43

DIVISION FIVE SUPERVISORS WHO WORKED ON PREPARATION OF ARCHIVES MATERIAL:

S. S. ALDEN
A. C. Bise
F. P. Griffiee
F. J. Beattie

F. W. TIMM
W. H. Skelly
W. C. Hinze

C. H. CARSON
H. M. Clegg
V. P. Keay
C. A. Kincaid
R. D. Auerbach
A. J. Tushy
C. E. Ghent
T. W. Perrin
J. W. Vinson
J. F. Sullivan
W. L. Hancock
G. W. Hall
L. E. Edwards
R. F. VanLandingham
N. W. Brand
H. L. Davis
R. P. Lewis

F. L. WELCH
D. A. Flinn
W. K. Harvey
K. R. McIntire
G. Stetter
J. A. Cimperman
F. G. Tillman
J. P. Coyne
J. P. Hanratty

J. K. MUMFORD, #1 man

R. H. CUNNINGHAM
E. C. Richardson
E. H. Walker
J. J. Deane
V. W. Prospere
G. P. Gannon
G. N. Willis
E. S. Slater
R. B. Yaden
G. C. Callan

J. B. LITTLE
R. G. Fletcher
J. A. Holtzman
L. L. Tyler
J. H. Williams

J. C. STRICKLAND
Harold Ransted
E. T. Cannon
J. C. Duckbee
J. Horn
F. D. Vechery
D. Currie
M. M. Reed

REPORT OF EFFICIENCY RATING

REGULAR (X); INTERIM ()
PROBATIONARY-1ST () 2D ()

Classification Symbols		
CAF	11	\$3800
(Service)	(Grade)	(Class)

As of March 31, 1943 based on performance during period from Apr. 1, 1942 to March 31, 1943

William King Harvey
(Name of employee)

Special Agent
(Title of position)

Federal Bureau of Investigation
(Bureau)

Internal Security
(Division)

Security
(Section)

(Subsection or unit)

(Field office)

ON LINES BELOW MARK EMPLOYEE		CHECK ONE:
<input checked="" type="checkbox"/> if adequate	1. Underline the elements which are especially important in the position.	Administrative, supervisory, or planning <input type="checkbox"/>
<input type="checkbox"/> if weak	2. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions.	All others <input type="checkbox"/>
<input type="checkbox"/> if outstanding	b. Rate administrative, supervisory, and planning employees on all elements pertinent to the position whether in <i>italics</i> or not.	
	3. Before rating, become thoroughly familiar with instructions in the rating manual.	

- ☐ (1) Maintenance of equipment, tools, instruments.
- ☐ (2) Mechanical skill.
- ☒ (3) Skill in the application of techniques and procedures.
- ☐ (4) Presentability of work (appropriateness of arrangement and appearance of work).
- ☒ (5) Attention to broad phases of assignments.
- ☒ (6) Attention to pertinent detail.
- ☒ (7) Accuracy of operations.
- ☒ (8) Accuracy of final results.
- ☒ (9) Accuracy of judgments or decisions.
- ☒ (10) Effectiveness in presenting ideas or facts.
- ☒ (11) Industry.
- ☒ (12) Rate of progress on or completion of assignments.
- ☐ (13) Amount of acceptable work produced. (Is mark based on production records? ☐)
- ☒ (14) Ability to organize his work. (Yes or no)
- ☒ (15) Effectiveness in meeting and dealing with others.
- ☒ (16) Cooperativeness.
- ☒ (17) Initiative.
- ☒ (18) Resourcefulness.
- ☒ (19) Dependability.
- ☒ (20) Physical fitness for the work.

- ☐ (21) Effectiveness in planning broad programs.
- ☐ (22) Effectiveness in adapting the work program to broader or related programs.
- ☐ (23) Effectiveness in devising procedures.
- ☐ (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
- ☐ (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
- ☐ (26) Effectiveness in instructing, training, and developing subordinates in the work.
- ☐ (27) Effectiveness in promoting high working morale.
- ☐ (28) Effectiveness in determining space, personnel, and equipment needs.
- ☐ (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
- ☐ (30) Ability to make decisions.
- ☐ (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

- ☐ (A) 31
- ☐ (B) for
- ☐ (C) for

STANDARD		Deviations must be explained on reverse side of this form		Adjective rating	Numerical rating
All underlined elements marked plus, and no element marked minus	Excellent	1	Rating official	Very Good	
A majority of underlined elements marked plus, and no element marked minus	Very good	2 or 3	Reviewing official		
All underlined elements marked at least with a check, and minus marks fully compensated by plus marks, or a majority of underlined elements marked at least with a check, and minus marks on underlined elements overcompensated by plus marks on underlined elements	Good	4, 5, or 6			
A majority of underlined elements marked at least with a check, and minus marks not fully compensated by plus marks	Fair	7 or 8			
A majority of underlined elements marked minus	Unsatisfactory	9			

On the whole, do you consider the conduct of this employee to be satisfactory? Yes (See back of form)

Rated by F. L. Welch Chief of Section March 31, 1943
(Signature of rating official) (Title) (Date)

Reviewed by [Signature] Assistant Director April 1, 1943
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee [Signature] Report to employee [Signature]
(Date) (Adjective rating) (Numerical rating)

CONDUCT REPORT

(This space is to be used in case the question on the face of the sheet regarding the employee's conduct has been answered "No." In such a case give here a full statement of the particulars in which the employee's conduct has not been satisfactory.)

(Signature)

EXPLANATION OF DEVIATIONS FROM STANDARD

(Signature)

12-1-40

Agent Harvey is dependable, conscientious and industrious and produces more than an average amount of work. He has a good knowledge of the Bureau's policies and his work has been entirely satisfactory in every respect. The attitude which he has exhibited is commendable and he quickly grasps the nature of any assignments given to him. From time to time he has been called upon to handle important matters where efficiency and thoroughness are prerequisites and the manner in which he did this work was very satisfactory.

Agent Harvey's voluntary overtime far exceeds the average and he gladly accepts any responsibilities given to him at any time. This employee is above average in intelligence, makes a neat appearance and has a good personality. He also possesses a sufficient amount of self-confidence. From the manner in which he has conscientiously worked, it is apparent that he desires to improve his value to the Bureau and progress. It is believed that with additional experience Agent Harvey will develop within a short period of time into an excellent Supervisor.

100-100000-100000
MAY 6 1986

wkh

**Federal Bureau of Investigation
United States Department of Justice**

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to August 31, 1943, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MAILED~~) the sum of ^{Five} ~~ten~~ dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary:

Name Mrs Elisabeth M. HARVEY Address 2627 39th. S.E. N.W., W.D.C.
Relationship Wife Dated 7/31/43

Very truly yours,

William K. Lawrence
Special Agent

FEB 18 1960

MAY 1986

AUG 7

8-2

ack'd 5-4-5

WMW:VMK

August 11, 1943

Local Board Number 118
Selective Service System
Mayesville, Kentucky

RE: WILLIAM KING HARVEY
Order Number 1194

Gentlemen:

The Review Committee of the War Manpower Commission, established under the provisions of Executive Order 9309, has determined the position of Special Agent held by Mr. Harvey to be a lay position within the meaning of said Executive Order.

The Agency Committee of this Bureau, which has been established in accordance with the provisions of Executive Order 9309, recommends that the attached D.C.M. Form 42-A (Revised 12/10/42) has been executed by me under date of August 9th, and countersigned by the Chairman of the Agency Committee, be forwarded to you requesting occupational deferment on behalf of Mr. Harvey.

I would appreciate having this affidavit made a part of the file of the above-named registrant, and request your consideration of the same when you determine his classification. Should you want any additional information, do not hesitate to call upon me. I shall keep you promptly advised of any change in the occupational status of this registrant.

Sincerely yours,

John Edgar Hoover
Director

Enclosure

CC: Review Committee, War Manpower Commission
CC: Mr. Ladd
CC: SAC- Louisville

Tolson
E. A. Tamm
Clegg
Coffey
Glavin
Ladd
Nichols
Rosen
Tracy
Acers
Carson
Harbo
Hendon
Mumford
Starke
Quinn Tamm
Nease
Gandy

COMMUNICATIONS SECTION

AUG 12 1943 P.M.

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

9 AUG 16 1943

XEROX
FEB 18 1986
MAY 28 1983

Federal Bureau of Investigation, United States Department of Justice

Washington, D. C.

See attachment

See attachment

See attachment

See attachment

See attachment

Washington, D. C.

J. Edgar Hoover

the Director

RECEIVED

U. S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

9th

August

43

Chairman

WILLIAM KING HARVEY

1194

27

118

Special Agent

Maysboro

Kentucky

See attachment. Mr. Harvey is an investigatory agent charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed upon him by law.

December 9, 1940

December 9, 1940

3800 annually

See attachment

LL.B. degree Indiana University.

See attachment

See attachment

RECORDED
FEB 18 1986

SPECIAL AGENTS

This position has been designated as a key position by the Review Committee of the War Manpower Commission.

The Federal Bureau of Investigation has been designated as the sole civilian government investigative agency having jurisdiction over the investigation of matters pertaining to national defense such as espionage, sabotage, registration of agents of foreign principals, sedition, treason, and the like, and further, the Federal Bureau of Investigation has sole investigative jurisdiction in a great number of other Federal statutes which embrace bank robbery, kidnaping, extortion, white slave traffic, National Motor Vehicle Theft Act, and numerous others. The investigative work in connection with the above violations is performed by the Special Agent personnel of this Bureau, who are recruited from applicants between the ages of twenty-three and forty. They must be graduates of a law school or an accounting school with the necessary accounting experience, or graduates of a university with extensive investigative experience, or with linguistic qualifications, or have basic educational training and possess satisfactory prior law enforcement experience which will enable them to satisfactorily perform the duties imposed upon them. For certain of the scientific investigative work, Special Agents are secured who primarily are qualified in the sciences, such as ballistics, chemical analysis, spectography, cryptography, mineralogy, metallography, toxicology, and other like sciences. Applicants for appointment to the position of Special Agent must meet the physical standards and requirements for this position, which are exceedingly high. They must have vision of no less than 20/40 in one eye, 20/50 uncorrected, both eyes to be corrected to 20/20. They must have no color deficiency whatever.

Special Agents of the Federal Bureau of Investigation undergo a rigorous training program. All newly appointed Special Agents in the Federal Bureau of Investigation attend training classes for a period of sixteen weeks; the hours of training are from 9:00 a.m. to 9:00 p.m. daily, which course of study is equivalent to two full years of college study. During this period of training, they are thoroughly instructed in the basic rules and regulations and jurisdictions of the Federal Bureau of Investigation. They must satisfactorily pass numerous written examinations during their period of training. If a trainee fails to pass any of these examinations, he is dropped from the school.

The duties of a Special Agent of the Federal Bureau of Investigation are most arduous. They must be available at a moment's notice to go to any part of the United States or to any assignment outside the United States. The hours of duty for these employees are such that they must be in excellent physical health. The average work week for a Special Agent of the Federal Bureau of Investigation is no less than seventy hours. The work of a Special Agent, regardless of his particular qualification, is such that he cannot lead a sedentary or well regulated life. Due to the small number of Special Agents of the Federal Bureau of Investigation presently handling the work under the jurisdiction of the Federal Bureau of Investigation within and without the continental United States, it is necessary that the entire staff be highly mobile.

Special Agents are required to be able to conduct investigations in more than 100 types of cases, including espionage, sabotage, subversive activities, frauds against the government, kidnaping, extortion, bank robbery, White Slave

Traffic Act, etc. They are trained in and required to maintain constant skill in the use of highly technical equipment, technical processes, such as those necessary for the development of latent fingerprints, concealed or obliterated numbers upon firearms, to understand the use of code messages, to conduct physical surveillances of subjects of espionage and similar cases, sometimes for periods of many months, and when necessary, to assume a necessary character to enable them to fit in an undercover capacity into the activities and operations of groups such as foreign agents, who are engaged in thwarting the war effort.

The arduousness and importance of the work of Special Agents of the Federal Bureau of Investigation was readily recognized by the military and naval leaders. The Chief of the Bureau of Navigation, for the Secretary of the Navy, requested Special Agent employees of the Federal Bureau of Investigation to submit their resignations from reserve commissions held by them in the naval services because it had been determined that those Special Agents could better serve their country in their present assignments than if they were to be called into active naval service. The Secretary of War, in 1942, addressed personal communications to 168 Special Agents of the Federal Bureau of Investigation who at that time held reserve commissions in the Army. The Secretary of War at that time advised the Special Agents that their employment in the FBI is of such vital importance to the national defense as to necessitate their remaining at their posts of duty despite the fact that they held reserve commissions in the United States Army, and the request was made that these Agents, through the proper channels, submit their resignations from their commissions.

General Lewis B. Hershey of the Selective Service System pointed out in his Directive to all Local Boards of December 29, 1941, that Special Agent positions of the FBI were most important and essential to the national health, safety, and interests, and that the national defense functions of the FBI should not be impaired by the removal of trained personnel from critical positions in the Bureau.

The position of Special Agent has always been considered the most critical of all positions in the FBI, since, with the tremendous bulk of work placed upon us due to the war emergency, it is essential that a trained qualified staff be available for the handling of this work. If the Federal Bureau of Investigation cannot continue to retain its personnel in this critical position, aid and comfort would most certainly be given to the enemy and others whose interests are inimical to the best interests of the country today. Up to the present time the full complement of Special Agent personnel has not been secured and every effort is being made to secure the necessary additional Special Agent personnel.

I, J. Edgar Hoover, do solemnly swear (or affirm) that I am the Director of the Federal Bureau of Investigation and that the foregoing statements are true to the best of my knowledge and belief.

Subscribed and sworn to before me this 9th day of August 19 43

Notary Public



WKH:IS

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
August 23, 1943

CC-287

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

WJH
MEMORANDUM FOR MR. WELCH

RE: WILLIAM KING HARVEY, SPECIAL AGENT;
E.O.D. 12/9/40
PERSONNEL MATTER

This is to advise that on the above date the undersigned received a notice from Selective Service Local Board #118, Maysville, Mason County, Kentucky, dated August 20, 1943, advising that Selective Service classification of the above-captioned Agent is 2-B until February 18, 1944.

ACTION: It is suggested that this memorandum be referred to the Chief Clerk's office for record purposes.

Respectfully,

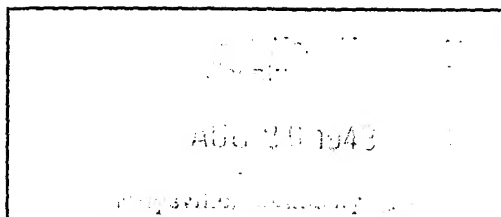
William King Harvey
William King Harvey

*Noted
Wm King*



*file
3 WJH*
FEB 18 1960

CLASSIFICATION ADVICE



(Local Board Date Stamp With Code)

August 20, 1943

(Date of mailing of Notice of Classification to Registrant)

You are advised that—

WILLIAM

KING

HARVEY

(First name)

(Middle name)

(Last name)

Order No. _____ has been classified in Class II-BUntil Feb. 18, 1944, 19____
(Insert date for Class II-A and II-B only)by ☒ Local Board.☐ Board of Appeal (by vote of _____ to _____).☐ President.

Appeal from classification by local board must be made by signing appeal form on back of questionnaire at office of local board, or by filing written notice of appeal within 10 days after the above date of mailing of notice to registrant.

If you believe that it is in the national interest or necessary to avoid an injustice that further consideration be given to the registrant's case after classification by the board of appeal, consult the Selective Service Regulations, the Government appeal agent, the occupational advisor, or the State Director of Selective Service.

(Member or clerk of Local Board)

EX-100
MAY 6 1986

EX-100
FEB 18 1986



FLW:TD

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

October 13, 1943

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

MEMORANDUM FOR MR. D. M. LADD

Re: William K. Harvey,
Special Agent, EOD Bureau - 12-9-40

In view of the outstanding manner in which the above Supervisor has handled his work, the suggestion is being made at this time that consideration be given to increasing his salary from CAF-11 at \$3800 to CAF-12 at \$4600. The following observations are being made with reference to instances of his work.

Agent Harvey has been assigned to the German desk in the Internal Security Section since March 27, 1942. As you know, his work, among other things, includes the responsibility of evaluating, correlating and disseminating German intelligence information. Harvey has been particularly outstanding in this regard and he has been very prompt in procuring intelligence information from other agencies, Bureau contacts and from the field generally. This Agent has shown outstanding enthusiasm and because of his resourcefulness and keen interest in his work has an excellent knowledge of the German intelligence picture and German organizations, both in this country and in Germany. The correlation of the information concerning German matters which this Agent has accomplished has been of assistance in many of the Bureau's national defense prosecutions. As examples of this Agent's outstanding work and ability in analyzing and supervising complex national defense cases, his work has been particularly outstanding in the following described cases:

DEUTSCH-AMERIKANISCHE BERUFGEMEINSCHAFT (German-American Vocational League, Inc., also referred to as D.A.B.)

Agent Harvey has supervised the investigation of this organization for the past several months. This investigation was of an extremely complex nature and the Agent followed it closely at all times. The above organization, with the possible exception of the German-American Bund, was the largest, most effective and most dangerous German organization in the United States and was extremely active in the dissemination of German propaganda and in other activities aimed at creating and strengthening the allegiance of Germans in this country to the fatherland. Recently this case was presented to a Federal Grand Jury at Newark, New Jersey, and 29 national and local leaders of the organization were indicted on charges of conspiring to violate the Foreign Agents Registration Act.

FOR DEFENSE



Agent Harvey has made numerous suggestions to the Criminal Division of the Department in connection with the preparation of the case for prosecution. When the Department was advised upon a theory of prosecution,

MAY 8 1944

10-13-43

Agent Harvey submitted memoranda suggesting the theory of prosecution, which was finally decided upon by the Criminal Division, i.e., to charge the officers and leaders with conspiracy to violate the Foreign Agents Registration Act. In addition to this prosecution, as a result of the investigation and supervision of the case, numerous members of the organization have been apprehended and interned as enemy aliens and it appears probable that other members will be denaturalized and subsequently interned.

CARL GUENTHER ORGELL, was; VOLKSBUND FUER DAS DEUTSCHTUM IN AUSLAND;
Registration Act.

At the present time Orgell is under indictment in the District of Columbia, charged with violations of the Foreign Agents Registration Act of 1938. Since approximately 1934, Orgell has been the official paid representative in the United States of the captioned organization, which is also known as the Peoples Society for Germanism Abroad. Information now available clearly indicates that this organization operated effectively as a propaganda subsidiary of the German government and the Nazi Party. When Agent Harvey took over the duties on the German desk he noted that considerable investigation had been conducted on the subject since 1938. This Agent then carefully analyzed the information available, gave it special attention and saw to it that the additional necessary investigation was conducted in order to establish a case. It is believed that the suggestions and efficient manner in which Harvey followed this case contributed greatly toward the prosecution which was instituted against Orgell.

THE NATIONAL SOCIALIST GERMAN WORKERS PARTY (N.S.D.A.P. or Nazi Party)

Agent Harvey has followed the investigation of the Nazi Party fairly intensively, primarily on two bases -

- (1) The development and correlation of all available intelligence information concerning the N.S.D.A.P. and
- (2) The identification and investigation of the individual members in the United States.

As a result of the investigation, which has been closely followed and guided by Agent Harvey for approximately the past year, about 1,000 former and present members in the United States have been identified. Those members who have not returned to Germany have been appropriately investigated or are presently the

subjects of active investigations. Numerous members of the N.S.D.A.P. have been interned as alien enemies as a result of the investigation.

GERMAN-AMERICAN BUND

For the past several months, Agent Harvey has supervised the widespread and complex investigation of this organization and has given it close and special attention. The investigation of the German-American Bund has included a complete and thorough inquiry into the activities, organization, structure, background and leadership of the Bund. As an indication of the complexity of this investigation and, consequently, of its supervision, it is noted that the files in this matter comprise approximately 200 sections. During the time Agent Harvey has supervised this case, consolidated denaturalization proceedings have been instituted in numerous jurisdictions aimed at cancelling the citizenship of former members and leaders of the Bund. The broad aspects of these cases, including voluminous correspondence with the Department and the handling and dissemination of appropriate exhibits, have been efficiently handled by this Agent.

GENERAL

This Agent is particularly outstanding in the enthusiasm which he shows concerning his work. He has averaged over 100 hours per month in voluntary overtime on his present assignment. He is very efficient and seeks any opportunity to develop his general knowledge on German activities. As you will recall, he was recently designated by the Bureau to give a talk on the subject of "German Espionage in the Western Hemisphere" at a Censorship Conference at Miami, Florida. I have been advised that he gave an excellent speech and clearly indicated to the group his well-rounded knowledge on German activities. This Agent has lectured before numerous new Agents and In-Service Schools on the German organizational work, in addition to his other assignments.

ACTION: In view of the outstanding enthusiasm which Harvey shows and the excellent manner in which he has supervised the many complex and complicated cases on his desk, it is recommended that favorable consideration be given to increasing his salary from CAF-11 at \$3800 to CAF-12 at \$4600.

Respectfully,

F. L. Welch
F. L. Welch

1 CONCURRED
10/15/43

OK
10/17/43

[Handwritten signature]
[Handwritten initials]

FEDERAL BUREAU OF INVESTIGATION

Checked by:
Filed by:

Mr.
Miss
Mrs.

Date

Mr. William K. Harvey

October 29, 1943

New appointment

Transfer

Promotion

Separation

XX

PRESENT STATUS

1. Title:
2. Grade:
3. Salary: Special Agent (Supervisor) \$3800 per annum
4. Seat of Government: CAF 11
Field:
5. Division: Division Five
Security Division
6. Appropriation: "Salaries and Expenses, FBI" (National Defense)
7. Title:
8. Grade:
9. Salary: Special Agent \$2600 per annum
10. Seat of Government: CAF 16
Field:
11. Division:
12. Appropriation: F
13. Effective: November 1, 1943
14. Position: Vice: "Salaries and Expenses, FBI" (National Defense)
Identical: X
15. Remarks:

Respectfully submitted,

(Title)

CC: Chief, Audit Section
CCO-Selective Service

Director, Federal Bureau of Investigation

Tolson
E. A. Tamm
Clegg
Coffey
Glavin
Ladd
Nichols
Rosen
Tracy
Acers
Carson
Harbo
Hendon
Mumford
Starke
Quinn Tamm
Nease
Gandy

MAY 6 1944

RECORDED

18 1986

John

Prepared by: *WMA*
 Checked by:
 Filed by:

October 29, 1943

Mr. William K. Harvey
 Federal Bureau of Investigation
 Washington, D. C.

Dear Mr. Harvey:

I am indeed pleased to advise you that you have today been recommended for promotion from the position of Special Agent, Grade CAF 11, \$3800 per annum, to the position of Special Agent, Grade CAF 12, \$4600 per annum, effective November 1, 1943.

Sincerely yours,

John Edgar Hoover
 Director

CC: Mr. Ladd
 CCO-Selective Service

Tolson _____
 E. A. Tamm _____
 Clegg _____
 Coffey _____
 Glavin _____
 Ladd _____
 Nichols _____
 Rosen _____
 Tracy _____
 Acers _____
 Carson _____
 Harbo _____
 Hendon _____
 Mumford _____
 Starke _____
 Quinn Tamm _____
 Nease _____
 Gandy _____

FEB 18 1986

MAY 26 1983



**Federal Bureau of Investigation
United States Department of Justice**



IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to December 18, 1943, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary:

Name MRS Elizabeth M. HARVEY Address SAME AS UNDERSIGNED
Relationship Wife Dated 11/9/43 FEB 18 1986

ack.

NOV 10 1943

myt

Very truly yours,

William H. Harvey
Special Agent

7 file
NOT RECORDED

DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

Name: **Mr. William K. Harvey**

Date: **October 29, 1943**

You are advised of the following action concerning your employment in the Department of Justice:

Nature of Action: **CHANGE OF STATUS**

Effective: **November 1, 1943**

	FROM	TO
POSITION	Special Agent (Supervisor)	Special Agent
GRADE	CAF 11	CAF 12
SALARY	\$3800	\$4600
BUREAU OR DIVISION	Division Five Security Div.	
HEADQUARTERS	D. C.	
APPROPRIATION	S&E, FBI, Nat'l Def.	S&E, FBI, Nat'l Def.
DEPARTMENTAL OR FIELD	XXXX Dept.	Field

REMARKS:

By direction of the Attorney General.

New appointees must take oath of office, enter on duty and execute necessary appointment papers before any payment of salary can be made.

This action invalid without perforated signature.

JOHN Q. CANNON

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

Name: **Mr. William E. Harvey**

Date: **October 29, 1943**

BI 4346

No.

CIVIL SERVICE OR
OTHER LEGAL AUTHORITY

Nature of Action: **CHANGE OF STATUS**

Effective: **November 1, 1943**

	FROM	TO	NATURE OF POSITION
POSITION	Special Agent (Supervisor)	Special Agent	(a) NEW
GRADE	GAF 11	GAF 12	P. C. No.
SALARY	\$3500	\$4600	(b) ADDTNL. IDENT.
BUREAU OR DIVISION	Division Five Security Div.		P. C. No.
HEADQUARTERS	D. C.		(c) VICE
APPROPRIATION	SAS, F. I., Nat'l Def.	SAS, FBI, Nat'l Def.	P. C. No.
DEPARTMENTAL OR FIELD	WASA Dept.	Field	DATE OF OATH

REMARKS:

XEROX

1003

KEROA

8 1986

JS:CL

December 24, 1943

~~CONFIDENTIAL~~

Mr. D. H. Ladd
Federal Bureau of Investigation
Washington, D. C.

RE: WILLIAM K. HARVEY
SPECIAL AGENT

Dear Sir:

The above-named Special Agent attended an In-Service training course at the Seat of Government from December 6, to December 17, 1943.

He attained the following grades:

Notebook	Good
Written Examination	99
Rip Shooting	88
Practical Pistol Course	87
Shotgun	100
.30 Rifle	66
Machine Gun	100

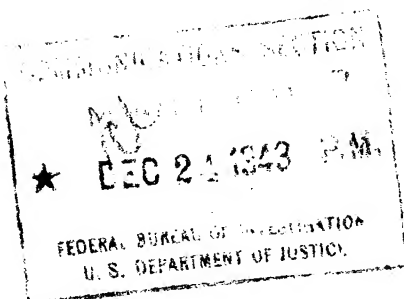
Very truly yours,

John Edgar Hoover
Director

CC: William K. Harvey

Division Five

INDEXED BY SP6 Bja ude
2/26/86



MAY 2

DEC 27 1943

XEROX

MAY 26 1982

XEROX

FEB 18 1986

Tolson
E. A. Tamm
Clegg
Coffey
Glavin
Ladd
Nichols
Rosen
Tracy
Acers
Carson
Harbo
Hendon
Mumford
Starke
Quinn Tamm
Nease
Gandy



JSR:PRJ

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

December 22, 1943

MEMORANDUM FOR MR. TOLSON

RE: IN-SERVICE TRAINING COURSE
12/6/43 TO 12/19/43
SPECIAL AGENT - WILLIAM KING HARVEY
EOD - 12/9/40
GRADE - CAF 12
SALARY - \$4600
ASSIGNED TO - Div. V - Bureau

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Acers _____
Mr. Carson _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Starke _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

This Special Agent attended the In-Service Training Course as indicated above, during which period he was afforded a physical examination.

This Special Agent attained the following grades:

Notebook	Good
Written Examination	99
Hip Shooting	88
Practical Pistol Course	87
Shotgun	100
.30 Rifle	66
Machine Gun	100
General Firearms Ability	Satisfactory

REMARKS: Interviewing Official - Mr. F. T. McIntyre

"This Agent had no personal problems, suggestions or observations.

"This Agent presents a good appearance. He has an excellent personality. He has the necessary amount of force, aggressiveness and confidence in his own ability. He talks easily and fluently during an interview. He is intelligent, sincere and particularly conscientious. He is particularly well grounded in the Bureau's espionage work. It is observed, however, that he has had little or no experience in general investigative cases. It is suggested that, after a post-war period he receive such experience in order to more fully develop him. It is definitely believed that he possesses administrative and supervisory ability. Executive ability may be developed at some future date with diversified experience in criminal cases. Status - very good."

Very truly yours,

H. H. Clegg



MAY 6 1986

1983

PUBLIC SPEAKING AND TESTIFYING IN COURT

Based upon five minute speech and interrogation.

NAME W.K. Harvey
OFFICE OF ASSIGNMENT Bureau
DATE 12-9-43

1. APPEARANCE: Good
2. DELIVERY: Very good
3. SUBJECT MATTER: Good
4. APPRAISAL OF QUALIFICATIONS:

A. Bureau Speaker

1. Fully qualified ✓
2. Potential Ability _____
3. Not qualified _____

B. Police Instructor

1. Fully qualified ✓
2. Potential Ability _____
3. Not qualified _____

C. Ability under cross examination. _____

Good

5. REMARKS:

Blair

December 24, 1943

Mr. John Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

I desire to take this opportunity to express to you my deep appreciation for my recent increase in grade and salary. My work as a Special Agent of the FBI has been a source of great satisfaction and my connection with the Bureau is one of which I have always been extremely proud.

It is my sincere hope that in the future my work will continue to merit the confidence and trust which have been placed in me by the Bureau and by you as its Director.

Sincerely yours,

William H. Harvey

William H. Harvey

2 DEC 31 1943

DEC 28

XEROX
MAY 6 1986

DIRECTOR

XEROX
FEB 18 1986

XEROX

MAY 26 1983

**RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE**

NAME William King Harvey AGE 28 YEARS, 3 MONTHS
 NATIVITY (state of birth) Indiana MARRIED, SINGLE, WIDOWED: Married NUMBER OF CHILDREN
 FAMILY HISTORY No

HISTORY OF ILLNESS OR INJURY Scarlet fever, 1923. Adenoids, tonsillectomy, 1921
Out week 1937. No days sick leave. Thyrotoxiom treated by x-ray, 1938
No permanent ill effect.

HEAD AND FACE N
 EYES: PUPILS (size, shape, reaction to light and distance, etc.) n

DISTANT VISION RT. 20/ 20, corrected to 20/ no reg ex.

LT. 20/ 20-1, corrected to 20/

COLOR PERCEPTION Normal

(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS N

EARS: HEARING RT. WHISPERED VOICE 15 /15' CONVERSATIONAL SPEECH /15'
 LT. WHISPERED VOICE 15 /15' CONVERSATIONAL SPEECH /15'

DISEASE OR DEFECTS N

NOSE N

(Disease or anatomical defect, obstruction, etc. State degree)

SINUSES N

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS N

TEETH AND GUMS (disease or anatomical defect):

MISSING TEETH 1,13,16,17,19,32

NONVITAL TEETH none apparent

PERIAPICAL DISEASE none apparent

MARKED MALOCCLUSION no

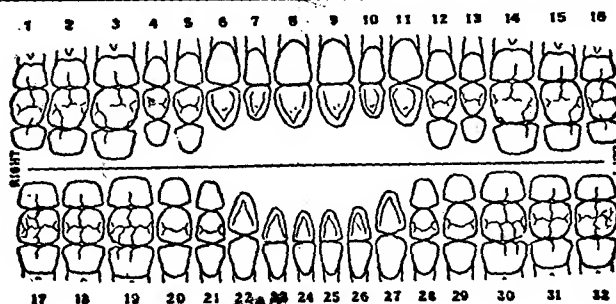
PYORRHEA ALVEOLARIS no

TEETH REPLACED BY BRIDGES none

DENTURES no

REMARKS

Normal



John G. 1944
0 JAN 1 1944

(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE Healthy

TEMPERATURE CHEST AT EXPIRATION 35.7

HEIGHT 70 CHEST AT INSPIRATION 40

WEIGHT 175 CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 34

RECENT GAIN OR LOSS, AMOUNT AND CAUSE N

SKIN, HAIR, AND GLANDS N

NECK (abnormalities, thyroid gland, trachea, larynx) N

SPINE AND EXTREMITIES (bones, joints, muscles, feet) N

THORAX (size, shape, movement, rib cage, mediastinum) N
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. N

CARDIO-VASCULAR SYSTEM N
HEART (note all signs of cardiac involvement) _____

PULSE: BEFORE EXERCISE 92 BLOOD PRESSURE: SYSTOLIC 142
AFTER EXERCISE 31) 73 DIASTOLIC 88
THREE MINUTES AFTER 42)
CONDITION OF ARTERIES N CHARACTER OF PULSE N
CONDITION OF VEINS N HEMORRHOIDS N

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) _____
N

GENITO-URINARY SYSTEM N
URINALYSIS: SP. GR. 1.015 ALB. N SUGAR N MICROSCOPICAL N
VENEREAL DISEASE N

NERVOUS SYSTEM N
(organic or functional disorders)
ROMBERG N INCOORDINATION (gait, speech) N
REFLEXES, SUPERFICIAL N DEEP (knee, ankle, elbow) N TREMORS N
SEROLOGICAL TESTS neg BLOOD TYPE O/flu omitted thru error
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) _____

SMALLPOX VACCINATION: DATE OF LAST VACCINATION none in 5 yrs.
TYPHOID PROPHYLAXIS: NUMBER OF COURSES 1939
DATE OF LAST COURSE none in 5 yrs

REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE
Residual exophthalmus and palpable goitre. (treated by x-ray in
1938) Had B.M.R. plus 1 in Aug. 1943.

SUMMARY OF DEFECTS None

CAPABLE OF PERFORMING DUTIES INVOLVING strenuous PHYSICAL EXERTION
IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS
WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS yes (yes or no)
(when no is given state cause) _____

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary) _____
Typhoid and smallpox prophyl
Tetanus toxoid

Benj. V. White

Lt. (MC) USNR

DATE OF EXAMINATION 12th 43

January 6, 1944

~~PERSONAL AND CONFIDENTIAL~~

Mr. William King Harvey
Federal Bureau of Investigation
Washington, D. C.

DECLASSIFIED BY SP-8 JAH/ndc
ON 2/26/86

Dear Mr.

Harvey:

The Bureau is in receipt of the report of the physical examination afforded you at the United States

Naval Hospital, Bethesda, Maryland, on December 16, 1943.

This report reflects the following physical defects:

Defective vision in the left eye 20/20-1; uncorrected.

The Board of Examining Physicians makes the following recommendations:

Vaccination for smallpox.
Inoculation for tetanus.
Inoculation for typhoid.

It reports that you are capable of performing strenuous physical exertion, and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

For your information, it was determined during this examination that your blood is International Type

Sincerely yours,

J. E. Hoover

John Edgar Hoover
Director

CC: Mr. Clegg

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

FEB 10 1944

MMW:GAS

February 16, 1944.

Local Board Number 113
Selective Service System
Mayeville, Kentucky

Re: WILLIAM KING HARVEY
Order Number 1194

Gentlemen:

The Review Committee of the War Manpower Commission, established under the provisions of Executive Order 9309, has determined the position of Special Agent held by Mr. Harvey to be a key position within the meaning of said Executive Order.

The Agency Committee of this Bureau, which has been established in accordance with the provisions of Executive Order 9309, recommends that the attached Forms 42 and 42 B be forwarded to you requesting occupational deferment on behalf of Mr. Harvey.

I would appreciate having these affidavits made a part of the file of the above-named registrant, and request your consideration of the same when you determine his classification. The principal place of employment of this registrant is Washington, D. C.

Should you want any additional information, do not hesitate to call upon me. I shall keep you promptly advised of any change in the occupational status of this registrant.

Sincerely yours,

John Edgar Hoover
Director

CC: Review Committee, War Manpower Commission

Tolson
E. A. Tamm
Clegg
Coffey
Glavin
Ladd
Nichols
Rosen
Tracy
Acers
Carson
Harbo
Hendon
Mumford
Starke
Quinn Tamm
Nease
Gandy

CC: Mr. Ladd

MAILED 8

FEB 18 1944

FEB 18 1980

WILLIAM KING HARVEY

1194

28

118

Macon

Maysville

Kentucky

Mr. Harvey is a Special Agent and as such holds a key position as designated by the Review Committee of the War Manpower Commission within the meaning of Executive Order 9309. The performance of his duties is essential and critical to the execution of the work assigned by law and Executive Directive to the Federal Bureau of Investigation.

To the Federal Bureau of Investigation is assigned the responsibility of investigating all acts of espionage, sabotage and all actions tending to undermine the internal security of the nation. We must also investigate and enforce all those federal statutes assigned to the investigative jurisdiction of this Bureau such as: bank robbery, kidnaping, interference with the interstate transportation of goods, National Stolen Property Act, White Slave Traffic Act, etc., the enforcement of which is necessary to the preservation of the national health, safety and interest.

To carry on this work it is necessary to maintain a corps of trained investigators. Mr. Harvey is such a trained investigator. In the attached Form 42 S further information relative to Mr. Harvey is set forth.

J. Edgar Hoover

MAY 16 1966

Washington, D. C.

February

44

Notary Public FERON

FEB 18 1986

WILLIAM

KING

HARVEY

1194

September

13

1915

28

118

Maysville

Macon

Kentucky

Special Agent

x

U.S. Department of Justice

Federal Bureau of Investigation

See attachment. Mr. Harvey is an investigatory agent charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed upon him by law.

Can be contacted through
December 9, 1940 F.B.I. Headquarters,
Washington, D. C.

\$4600

8

8

6

5

Self
Danville Gazette

Maysville, Ky.
Danville, Ind.

9-37
6-31

12-9-40
9-33

attorney
reporter

not avail.
\$4.00-8.00

Indiana University

Bloomington, Ind. 1933

1937

L.L.B.

Law

See attachment

MAY 6 1938

III-A 8-41 LB

II-B 8-20-43 LB 2-18-44

MAY 18 1986

Yes

June 7, 1943

See attachment

See attachment

See attachment

Approximately
4800 150

80

None

See attachment

See attachment

Clyde A. Tolson

XXXXXX

XXXXXX

February 16, 1944

RECORDED
MAY 6 1966

RECORDED
FEB 18 1986

SPECIAL AGENTS

This position has been designated as a key position by the Review Committee of the War Manpower Commission.

The Federal Bureau of Investigation has been designated as the sole civilian government investigative agency having jurisdiction over the investigation of matters pertaining to national defense such as espionage, sabotage, registration of agents of foreign principals, sedition, treason, and the like, and further, the Federal Bureau of Investigation has sole investigative jurisdiction in a great number of other Federal statutes which embrace bank robbery, kidnaping, extortion, white slave traffic, National Motor Vehicle Theft Act, and numerous others. The investigative work in connection with the above violations is performed by the Special Agent personnel of this Bureau, who are recruited from applicants between the ages of twenty-three and forty. They must be graduates of a law school or an accounting school with the necessary accounting experience, or graduates of a university with extensive investigative experience, or with linguistic qualifications, or have basic educational training and possess satisfactory prior law enforcement experience which will enable them to satisfactorily perform the duties imposed upon them. For certain of the scientific investigative work, Special Agents are secured who primarily are qualified in the sciences, such as ballistics, chemical analysis, spectography, cryptography, mineralogy, metallography, toxicology, and other like sciences. Applicants for appointment to the position of Special Agent must meet the physical standards and requirements for this position, which are exceedingly high. They must have vision of no less than 20/40 in one eye, 20/50 uncorrected, both eyes to be corrected to 20/20. They must have no color deficiency whatever.

Special Agents of the Federal Bureau of Investigation undergo a rigorous training program. All newly appointed Special Agents in the Federal Bureau of Investigation attend training classes for a period of sixteen weeks; the hours of training are from 9:00 a.m. to 9:00 p.m. daily, which course of study is equivalent to two full years of college study. During this period of training, they are thoroughly instructed in the basic rules and regulations and jurisdictions of the Federal Bureau of Investigation. They must satisfactorily pass numerous written examinations during their period of training. If a trainee fails to pass any of these examinations, he is dropped from the school.

The duties of a Special Agent of the Federal Bureau of Investigation are most arduous. They must be available at a moment's notice to go to any part of the United States or to any assignment outside the United States. The hours of duty for these employees are such that they must be in excellent physical health. The average work week for a Special Agent of the Federal Bureau of Investigation is no less than seventy hours. The work of a Special Agent, regardless of his particular qualification, is such that he cannot lead a sedentary or well-regulated life. Due to the small number of Special Agents of the Federal Bureau of Investigation presently handling the work under the jurisdiction of the Federal Bureau of Investigation within and without the continental United States, it is necessary that the entire staff be highly mobile.

Special Agents are required to be able to conduct investigations in more than 100 types of cases, including espionage, sabotage, subversive activities, frauds against the government, kidnaping, extortion, bank robbery, ~~white slave~~ ^{sex} slave.

FEB 18 1986

Traffic Act, etc. They are trained in and required to maintain constant skill in the use of highly technical equipment, technical processes, such as those necessary for the development of latent fingerprints, concealed or obliterated numbers upon firearms, to understand the use of code messages, to conduct physical surveillances of subjects of espionage and similar cases, sometimes for periods of many months, and when necessary, to assume a necessary character to enable them to fit in an undercover capacity into the activities and operations of groups such as foreign agents, who are engaged in thwarting the war effort.

The arduousness and importance of the work of Special Agents of the Federal Bureau of Investigation was readily recognized by the military and naval leaders. The Chief of the Bureau of Navigation, for the Secretary of the Navy, requested Special Agent employees of the Federal Bureau of Investigation to submit their resignations from reserve commissions held by them in the naval services because it had been determined that those Special Agents could better serve their country in their present assignments than if they were to be called into active naval service. The Secretary of War, in 1942, addressed personal communications to 168 Special Agents of the Federal Bureau of Investigation who at that time held reserve commissions in the Army. The Secretary of War at that time advised the Special Agents that their employment in the FBI is of such vital importance to the national defense as to necessitate their remaining at their posts of duty despite the fact that they held reserve commissions in the United States Army, and the request was made that these Agents, through the proper channels, submit their resignations from their commissions.

General Lewis B. Hershey of the Selective Service System pointed out in his Directive to all Local Boards of December 29, 1941, that Special Agent positions of the FBI were most important and essential to the national health, safety, and interests, and that the national defense functions of the FBI should not be impaired by the removal of trained personnel from critical positions in the Bureau.

The position of Special Agent has always been considered the most critical of all positions in the FBI, since, with the tremendous bulk of work placed upon us due to the war emergency, it is essential that a trained qualified staff be available for the handling of this work. If the Federal Bureau of Investigation cannot continue to retain its personnel in this critical position, aid and comfort would most certainly be given to the enemy and others whose interests are inimical to the best interests of the country today.

I, J. Edgar Hoover, do solemnly swear (or affirm) that I am the Director of the Federal Bureau of Investigation and that the foregoing statements are true to the best of my knowledge and belief.

Subscribed and sworn to before me this 16th day of February 1944

Notary Public
FEB 18 1986
AEROA

CLASSIFICATION ADVICE

Lpp. Not Req.



Local Board No. 118	52
Mailing County	161
MAR 9 1944	
Moyeville, Kentucky	

(Local Board Date Stamp With Code)

March 9, 1944

(Date of mailing of Notice of Classification to Registrant)

You are advised that—

WILLIAM

(First name)

KING

(Middle name)

Order No. **1194**

has been classified in Class

until **September 9**, 19**44**

(Insert date for Class II-A and II-B only)

by ☒ Local Board.

☐ Board of Appeal (by vote of _____).

☐ President.

DSS Form 59
(Revised 12-10-43)

(See other side)

(Member or clerk of local board)

HARVEY
(Last name)
897-65
77
1 MAR 25
MAY 26
VEROX
FEB 18 1986

Margaret L. ...

Appeal Procedure

Any person entitled to do so may take an appeal to the board of appeal within 10 days after the above date of mailing of Notice of Classification to registrant in either of the following ways:

- (1) By filing with the local board a written notice of appeal. Such notice need not be in any particular form but must state the name of the registrant and the name and identity of the person appealing so as to show the right of appeal.
- (2) By signing the "Appeal to Board of Appeal" on the Selective Service Questionnaire (Form 40).

The person appealing may attach to his notice of appeal or to the Selective Service Questionnaire (Form 40) a statement specifying the respects in which he believes the local board erred, may direct attention to any information in the registrant's file which he believes the local board has failed to consider or give sufficient weight, and may set out in full any information which was offered to the local board and which the local board failed or refused to include in the registrant's file.

Appeal to the President from classification by the board of appeal may be taken at any time within 10 days after the date of mailing of notice to registrant, provided the registrant was classified by the board of appeal in either Class I-A, Class I-A-O, or Class IV-E and one or more members of the board of appeal dissented from such classification. Otherwise, the decision of the board of appeal is final except when an appeal is taken to the President either by the ~~State~~ Director of Selective Service or the Director of Selective Service on the ground that he deems it to be in the national interest or necessary to avoid an injustice.



WKH:IS

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

March 31, 1944

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Acers _____
Mr. Carson _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Starke _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

MEMORANDUM FOR MR. BUCKLEY

RE: SPECIAL AGENT WILLIAM K. HARVEY,
SELECTIVE SERVICE STATUS
PERSONNEL MATTER

For your information and for record purposes, I have received notice of classification 2-A from Selective Service Board #118, Maysville, Mason County, Kentucky, effective until September 9, 1944. This notice of classification bears mailing date of March 9, 1944.

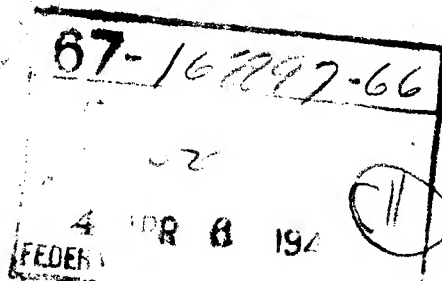
ACTION: It is suggested that this memorandum be transmitted to the Chief Clerk's office for information and record purposes.

Respectfully,

William K. Harvey
William K. Harvey

MAY 6 1956

12 APR 1944



FOR DEFENSE



BUY
UNITED
STATES
SAVINGS
BONDS
AND STAMPS

*Noted
wmm/9*

FEB 18 1986

MAY 20 1956

NPC:val

April 5, 1944

MEMORANDUM FOR MR. LADD

In accordance with the Bureau's recently inaugurated policy of permitting Special Agent Supervisors assigned at the Seat of Government to perform field investigative work for a period of two weeks, you should instruct the following Special Agents assigned to your division to report to the Special Agent in Charge of the office indicated at 8:30 A.M., April 10, 1944, for two weeks' investigative assignment:

Special Agent W. K. Harvey - New York City
Special Agent C. H. Schafer - Newark
Special Agent G. H. Kyd - Newark
Special Agent T. J. Graham - Philadelphia
Special Agent G. Isacco - Pittsburgh

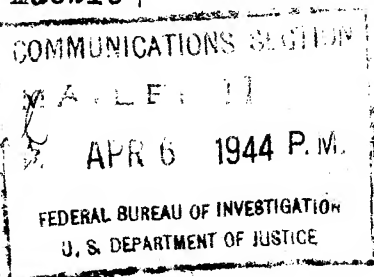
The Bureau is notifying the Special Agents in Charge at the above-mentioned offices to place these Special Agents on both national defense and regular investigative work during this two week period.

Very truly yours,

4 APR 11 1944
RECORDED

John Edgar Hoover
Director

CC - Mr. Glavin
Mr. Clegg
Mr. Mackle (direct)



Tolson
E. A. Tamm
Clegg
Coffey
Glavin
Ladd
Nichols
Rosen
Tracy
Acers
Carson
Harbo
Hendon
Mumford
Starke
Quinn Tamm
Nease
Gandy

✓
MAY 6 1944

67-112877-11
APR 10 1944
MAY 26 1944
XEROX
FEB 18 1986

COPY

April 5, 1944

NPC:val

~~PERSONAL AND CONFIDENTIAL~~

Mr. E. E. Conroy
Federal Bureau of Investigation
U. S. Department of Justice
234 U. S. Court House Building
Foley Square
New York 7, New York

RECORDED

2/26/86

5 Pls. Bja / mde

Dear Mr. Conroy:

Reference is made to my personal and confidential communication to you of September 22, 1943, wherein you were advised that certain Special Agents presently assigned to the Seat of Government in supervisory positions would be assigned to your office for a period of two weeks to handle regular investigative matters.

The following Special Agents will report to your office at 8:30 A.M., Monday, April 10, 1944, for such assignments:

S. W. Marshall
W. K. Harvey
P. J. Shine

Special Agent Marshall is a Document Identification Specialist and his qualification along this lines should be considered in making assignments to him.

It is desired that in the assignments made to these Special Agents they be assigned to national defense cases during the first week of their assignment and to regular investigative cases during the last week of their assignment. Cases should be assigned to these Agents prior to their arrival at your office and necessary files and serials should be available immediately so that there will be no time lost in starting their investigations.

Sincerely yours,

4 APR 14 1944

MAY 8 1986

John Edgar Hoover
Director

MAY 26 1986
FEB 18 1986



**Federal Bureau of Investigation
United States Department of Justice**



IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund subsequent to April 15, 1944, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary:

Name Mrs. Elizabeth M. Harvey Address SAME AS UNDERSIGNED
Relationship Wife Dated 4/7/44

Very truly yours,

William H. Harvey
Special Agent XEROX

FEB 18 1960

ack. 4-11-44
mlh

XEROX
MAY 26 1983



**Federal Bureau of Investigation
United States Department of Justice**



IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund subsequent to August 31, 1944, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary:

Name Mrs Elizabeth M. HARVEY Address SAME AS UNDERSIGNED
Relationship WIFE Dated 8/4/44

Very truly yours,

Special Agent

W. William H. Harvey
mbb

FEB 18 1950

MAY 26 1980

EX-101
MAY 16 1986

*ack 8-9-44
mbb*

ANNUAL
REPORT OF
EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL
OFFICIAL: REGULAR () SPECIAL ()
PROBATIONAL or TRIAL PERIOD ()

As of March 31, 1944 based on performance during period from Apr. 1, 1943 to March 31, 1944

William King Harvey
(Name of employee)

Special Agent CAF-12 4600
(Title of position, service, and grade)

Justice - FBI - Security Division, Internal Security Section
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE ✓ if adequate - if weak + if outstanding	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input checked="" type="checkbox"/> All others <input type="checkbox"/>
---	---	---

- ____ (1) Maintenance of equipment, tools, instruments.
____ (2) Mechanical skill.
+ (3) Skill in the application of techniques and procedures.
____ (4) Presentability of work (appropriateness of arrangement and appearance of work).
+ (5) Attention to broad phases of assignments.
+ (6) Attention to pertinent detail.
____ (7) Accuracy of operations.
+ (8) Accuracy of final results.
+ (9) Accuracy of judgments or decisions.
+ (10) Effectiveness in presenting ideas or facts.
+ (11) Industry.
+ (12) Rate of progress on or completion of assignments.
+ (13) Amount of acceptable work produced. (Is mark based on production records? Yes)
+ (14) Ability to organize his work.
+ (15) Effectiveness in meeting and dealing with others.
+ (16) Cooperativeness.
+ (17) Initiative.
+ (18) Resourcefulness.
+ (19) Dependability.
+ (20) Physical fitness for the work.

- ____ (21) Effectiveness in planning broad programs.
____ (22) Effectiveness in adapting the work program to broader or related programs.
____ (23) Effectiveness in devising procedures.
____ (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
____ (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
____ (26) Effectiveness in instructing, training, and developing subordinates in the work.
____ (27) Effectiveness in promoting high working morale.
____ (28) Effectiveness in determining space, personnel, and equipment needs.
____ (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
____ (30) Ability to make decisions.
____ (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

- ____ (A) _____
____ (B) _____
____ (C) _____

STANDARD

Deviations must be explained on reverse side of this form

Plus marks on all underlined elements, and no minus marks.
Plus marks on at least half of the underlined elements, and no minus marks.
Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks.
Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks.
Minus marks on at least half of the underlined elements.

Adjective rating
Excellent
Very good
Good
Fair
Unsatisfactory

Adjective rating
Excellent
Very good
Good
Fair
Unsatisfactory

Reviewing official _____

Rated by Jeremiah F. Buckley Chief of Section April 3, 1944
(Signature of rating official) (Title) (Date)

Reviewed by W. J. Connelley Assistant Director April 4, 1944
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee MAY 13 1944
(Date) (Adjective rating)

WILLIAM KING HARVEY

12-9-40

This employee has continued to perform outstanding work as a supervisor. The keen enthusiasm which he exhibits has continued and he works long hours in order to handle his work with a high degree of efficiency. His voluntary overtime far exceeds that of the average supervisor.

Agent Harvey has a keen mind, is alert, and has a good knowledge of Bureau policies. He is analytical and far above average in intelligence.

Mr. Harvey has enthusiastically applied himself and produces a very good volume of work. He is an excellent dictator and has a very good knowledge of German intelligence matters. He has so devoted himself to his work that he is considered outstanding in his knowledge of German matters. This Agent's work has been entirely satisfactory and because of his ability and progress he is at the present time considered an excellent employee.

4/24/44
mwh

Federal Bureau of Investigation
United States Department of Justice
New York 7, New York

BCB:VW

May 12, 1944

~~PERSONAL AND CONFIDENTIAL~~

Director, FBI

TRANSMITTED BY SP6-Bja, nide
ON 2/26/86

RE: WILLIAM K. HARVEY
SPECIAL AGENT

Dear Sir:

Special Agent William K. Harvey, who is regularly assigned as a Supervisor at the Bureau, was assigned to the New York Field Division from April 10th to April 22nd, 1944. This agent is well built, dresses in a neat, business-like manner, and makes a favorable impression. He is enthusiastic, cooperative and exhibits an unusual amount of interest in his work.

Cery
During his first week in this office, Agent Harvey was assigned to the investigation of Security Matter - G cases. He also acted as an interviewing agent in connection with the Foreign Travel Control program in connection with the arrival of a large passenger vessel at the Port of New York. He is exceptionally well grounded in German matters and the investigations assigned him were conducted in an efficient manner. He handled a considerable volume of work and his reports were well written.

During the second week in this office, Agent Harvey was assigned to the General Criminal Section, where he investigated Theft from Interstate Shipment, Theft of Government Property and Bribery cases. This agent was previously assigned to New York and was thus familiar with the territory, making it possible for him to handle a large volume of work. His investigations were conducted in a competent manner. While in New York, this agent also had an opportunity of attending the New York City Police Department line-up. I consider Agent Harvey a very good agent.

Very truly yours,

E. E. Conroy
E. E. CONROY
Special Agent in Charge



Op. 17

MAY 16 1944
167-16-2197-62
KEROZ
FEB 18 1986

August 3, 1944

BEST COPY AVAILABLE

Local Board Number 118
Selective Service System
Mayeville, Kentucky

RE: WILLIAM KING HARVEY
Order Number 119.

Gentlemen:

The Review Committee of the War Relocation Commission, established under the provisions of Executive Order 9309, has determined the position of Special Agent held by Mr. Harvey to be a key position within the meaning of said Executive Order.

The Agency Committee of this Bureau, which has been established in accordance with the provisions of Executive Order 9309, recommends that the attached Forms 42 and 42-b be forwarded to you requesting occupational deferment on behalf of Mr. Harvey.

I would appreciate having these affidavits made a part of the file of the above-named registrant, and request your consideration of the same when you determine his classification. The principal place of employment of this registrant is Washington, D. C.

Should you want any additional information, do not hesitate to call upon me. I shall keep you promptly advised of any change in the occupational status of this registrant.

Sincerely yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Mohr _____
Mr. Carson _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Jones _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

CC: Review Committee, War Relocation Commission

CC: Mr. Ladd

KWROH

18 1986

MAY 26 1986

WILLIAM KING HARVEY

1194

28

118

Macon

Maysville

Kentucky

Occupation:

The above-named registrant is a Special Agent of the Federal Bureau of Investigation and holds a key position within the meaning of Executive Order 9809.

It is requested that the above-named registrant, who is employed by an agency in or under the Federal Government, be classified in Class II-A or Class II-B by reason of the fact that he is "necessary to and regularly engaged in" an activity in support of the national health, safety or interest, or an activity in war production and is between the ages of 26 and 29, inclusive. Form 42 (Sup.) giving complete details concerning the registrant and his occupation is attached.

Agency Stamp:

RECEIVED
ADMINISTRATIVE SERVICE
FBI
U. S. DEPARTMENT OF JUSTICE
6-3-44

J. Edgar Hoover

Date

Charles H. Tolson, Chairman

Washington, D. C.

3rd

August

44

Notary Public

ATTORNEY GENERAL
GOVERNMENT REQUEST

IN REPLY TO REQUEST FOR INFORMATION

RE

8-3-44

SAINT LOUIS

Date

Chairman
WILLIAM

KING

HARVEY

1194

September

13

1915

20

118

Maysville

Macon

Kentucky

Special Agent

x

U.S. Department of Justice

Federal Bureau of Investigation

See attachment. Mr. Harvay is an investigatory agent charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed upon him by law.

December 9, 1940

Washington, D. C.

522.32

9

2

6

11

Self

Danville Gazette

Maysville, Kentucky 9-37

Danville, Indiana 6-31

12-9-40

9-33

attorney

reporter

not avail.

\$400-300

Indiana University

Bloomington, Ind. 1933

1937

M. B.

Law

See attachment - Over six months

III-A 8-41 LB

II-B 8-20-43 LB 2-18-44

II-A 3-9-44 LB 9-9-44

ye

June 7, 1943

See attachment

See attachment

See attachment

See attachment

approximately

4500

225

85

nong

See attachment

See attachment

Clyde A. Tolson

xxxxxx

xxxxxx

August 3, 1944

SPECIAL AGENTS

This position has been designated as a key position by the Review Committee of the War Manpower Commission.

The Federal Bureau of Investigation has been designated as the sole civilian government investigative agency having jurisdiction over the investigation of matters pertaining to national defense such as espionage, sabotage, registration of agents of foreign principals, sedition, treason, and the like, and further, the Federal Bureau of Investigation has sole investigative jurisdiction in a great number of other Federal statutes which embrace bank robbery, kidnaping, extortion, white slave traffic, National Motor Vehicle Theft Act, and numerous others. The investigative work in connection with the above violations is performed by the Special Agent personnel of this Bureau, who are recruited from applicants between the ages of twenty-five and forty. They must be graduates of a law school or an accounting school with the necessary accounting experience, or graduates of a university with extensive investigative experience, or with linguistic qualifications, or have basic educational training and possess satisfactory prior law enforcement experience which will enable them to satisfactorily perform the duties imposed upon them. For certain of the scientific investigative work, Special Agents are secured who primarily are qualified in the sciences, such as ballistics, chemical analysis, spectography, cryptography, mineralogy, metallography, toxicology, and other like sciences. Applicants for appointment to the position of Special Agent must meet the physical standards and requirements for this position, which are exceedingly high. They must have vision of no less than 20/40 in one eye, 20/50 uncorrected, both eyes to be corrected to 20/20. They must have no color deficiency whatever.

Special Agents of the Federal Bureau of Investigation undergo a rigorous training program. All newly appointed Special Agents in the Federal Bureau of Investigation attend training classes for a period of sixteen weeks; the hours of training are from 9:00 a.m. to 9:00 p.m. daily, which course of study is equivalent to two full years of college study. During this period of training, they are thoroughly instructed in the basic rules and regulations and jurisdictions of the Federal Bureau of Investigation. They must satisfactorily pass numerous written examinations during their period of training. If a trainee fails to pass any of these examinations, he is dropped from the school.

The duties of a Special Agent of the Federal Bureau of Investigation are most arduous. They must be available at a moment's notice to go to any part of the United States or to any assignment outside the United States. The hours of duty for these employees are such that they must be in excellent physical health. The average work week for a Special Agent of the Federal Bureau of Investigation is no less than seventy hours. The work of a Special Agent, regardless of his particular qualification, is such that he cannot lead a sedentary or well regulated life. Due to the small number of Special Agents of the Federal Bureau of Investigation presently handling the work under the jurisdiction of the Federal Bureau of Investigation within and without the continental United States, it is necessary that the entire staff be highly mobile.

Special Agents are required to be able to conduct investigations in more than 100 types of cases, including espionage, sabotage, subversive activities, frauds against the government, kidnaping, extortion, bank robbery, White Slave

Traffic Act, etc. They are trained in and required to maintain constant skill in the use of highly technical equipment, technical processes, such as those necessary for the development of latent fingerprints, concealed or obliterated numbers upon firearms, to understand the use of code messages, to conduct physical surveillances of subjects of espionage and similar cases, sometimes for periods of many months, and when necessary, to assume a necessary character to enable them to fit in an undercover capacity into the activities and operations of groups such as foreign agents, who are engaged in thwarting the war effort.

The arduousness and importance of the work of Special Agents of the Federal Bureau of Investigation was readily recognized by the military and naval leaders. The Chief of the Bureau of Navigation, for the Secretary of the Navy, requested Special Agent employees of the Federal Bureau of Investigation to submit their resignations from reserve commissions held by them in the naval services because it had been determined that those Special Agents could better serve their country in their present assignments than if they were to be called into active naval service. The Secretary of War, in 1942, addressed personal communications to 168 Special Agents of the Federal Bureau of Investigation who at that time held reserve commissions in the Army. The Secretary of War at that time advised the Special Agents that their employment in the FBI is of such vital importance to the national defense as to necessitate their remaining at their posts of duty despite the fact that they held reserve commissions in the United States Army, and the request was made that these Agents, through the proper channels, submit their resignations from their commissions.

General Lewis B. Hershey of the Selective Service System pointed out in his Directive to all Local Boards of December 29, 1941, that Special Agent positions of the FBI were most important and essential to the national health, safety, and interests, and that the national defense functions of the FBI should not be impaired by the removal of trained personnel from critical positions in the Bureau.

The position of Special Agent has always been considered the most critical of all positions in the FBI, since, with the tremendous bulk of work placed upon us due to the war emergency, it is essential that a trained qualified staff be available for the handling of this work. If the Federal Bureau of Investigation cannot continue to retain its personnel in this critical position, aid and comfort would most certainly be given to the enemy and others whose interests are inimical to the best interests of the country today.

I, J. Edgar Hoover, do solemnly swear (or affirm) that I am the Director of the Federal Bureau of Investigation and that the foregoing statements are true to the best of my knowledge and belief.

Subscribed and sworn to before me this 3rd day of August 19 44

Notary Public

CLASSIFICATION ADVICE

App. Not Req.



Local Board No. 118 52
Mason County 161

SEP 12 1944 118

Marysville, Kentucky

(Local Board Date Stamp With Code)

9-13-44

(Date of mailing of Notice of Classification to Registrant)

You are advised that—

WILLIAM

(First name)

KIM

(Middle name)

HARVEY

(Last name)

Order No. 1194 has been classified in Class II-A

until March 11, 1945.

(Insert date for Class II-A and II-B only)

☒ Local Board.

☐ Board of Appeal (by vote of to).

☐ President.

DSS Form 59
(Revised 12-10-43)

(See other side)

(Member or clerk of local board)

16-37538-2

Lillian Fritz
16 SEP 27 1944
16 8797-70
31
FBI
184980

Appeal Procedure

Any person entitled to do so may take an appeal to the board of appeal within 10 days after the above date of mailing of Notice of Classification to registrant in either of the following ways:

(1) By filing with the local board a written notice of appeal. Such notice need not be in any particular form but must state the name of the registrant and the name and identity of the person appealing so as to show the right of appeal.

(2) By signing the "Appeal to Board of Appeal" on the Selective Service Questionnaire (Form 40).

The person appealing may attach to his notice of appeal or to the Selective Service Questionnaire (Form 40) a statement specifying the respects in which he believes the local board erred, may direct attention to any information in the registrant's file which he believes the local board has failed to consider or give sufficient weight, and may set out in full any information which was offered to the local board and which the local board failed or refused to include in the registrant's file.

Appeal to the President from classification by the board of appeal may be taken at any time within 10 days after the date of mailing of notice to registrant, provided the registrant was classified by the board of appeal in either Class I-A, Class I-A-O, or Class IV-E and one or more members of the board of appeal dissented from such classification. Otherwise, the decision of the board of appeal is final except when an appeal is taken to the President either by the State Director of Selective Service or the Director of Selective Service on the ground that he deems it to be in the national interest or necessary to avoid an injustice.

Office Memorandum • UNITED STATES GOVERNMENT

JCS:SEM

TO : MR. LADD *[Signature]*

FROM : MR. STRICKLAND *[Signature]*

SUBJECT: SELECTIVE SERVICE CLASSIFICATION
SPECIAL AGENT WILLIAM K. HARVEY

DATE: 9/21/44

Mr. Tolson _____

Mr. E. A. Tamm _____

Mr. Clegg _____

Mr. Coffey _____

Mr. Glavin _____

Mr. Ladd ☒

Mr. Nichols _____

Mr. Rosen _____

Mr. Tracy _____

Mr. Mohr _____

Mr. Carson _____

Mr. Hendon _____

Mr. Mumford _____

Mr. Jones _____

Mr. Quinn Tamm _____

Tele. Room _____

Mr. Nease _____

Miss Beahm _____

Miss Gandy _____

This is to advise that Special Agent William K. Harvey has received notice of reclassification from Local Board No. 118, Maysville, Kentucky, to the effect that he has now been classified in Class 2-A until March 11, 1945.

3658311944

MAY 26 1983

168897-11

SEP 21 1944

31 3714

KEROX

FEB 18 1986

noted
nsc/1/28

CLASSIFICATION ADVICE

App. Not Req.



Local Board No. 118	52
Martin County	161
NOV 6 1944	118
Maysville, Kentucky	

(Local Board Date Stamp With Code)

Nov. 6, 1944

(Date of mailing of Notice of Classification to Registrant)

You are advised that—

WILLIAM

(First name)

KING

(Middle name)

HARVEY

(Last name)

Order No. 1194

has been classified in Class

continued

II-A

until February 3, 1945. (According to Appeal Board Decision)

(Insert date for Class II-A and II-B only)

by ☒ Local Board.

☐ Board of Appeal (by vote of _____ to _____).

☐ President.

Appeal Procedure

Any person entitled to do so may take an appeal to the board of appeal within 10 days after the above date of mailing of Notice of Classification to registrant in either of the following ways:

- (1) By filing with the local board a written notice of appeal. Such notice need not be in any particular form but must state the name of the registrant and the name and identity of the person appealing so as to show the right of appeal.
- (2) By signing the "Appeal to Board of Appeal" on the Selective Service Questionnaire (Form 40).

When an appeal is taken from the classification or reclassification of a registrant and when such appeal is upon the ground that the registrant should have been deferred by reason of his occupation, the appeal shall be transferred to the board of appeal having jurisdiction over the area in which the registrant is employed, provided all of the following conditions are met (but not otherwise):

- (1) The first person to appeal from such classification or reclassification files with his appeal a written request for such transfer;
- (2) The written request states in what respect an occupational question is involved; and
- (3) The written request states the name of the registrant's employer and the street address, county, and State where the registrant is employed.

The person appealing may attach to his notice of appeal or to the Selective Service Questionnaire (Form 40) a statement specifying the respects in which he believes the local board erred, may direct attention to any information in the registrant's file which he believes the local board has failed to consider or give sufficient weight, and may set out in full any information which was offered to the local board and which the local board failed or refused to include in the registrant's file.

Appeal to the President from classification by the board of appeal may be taken at any time within 10 days after the date of mailing of notice to registrant, provided the registrant was classified by the board of appeal in either Class I-A, Class I-A-O, or Class IV-E and one or more members of the board of appeal dissented from such classification. Otherwise, the decision of the board of appeal is final except when an appeal is taken to the President either by the State Director of Selective Service or the Director of Selective Service on the ground that he deems it to be in the national interest or necessary to avoid an injustice.

X Office Memorandum • UNITED STATES GOVERNMENT

WKH:IS

TO : The Chief Clerk
FROM : W. K. Harvey *WKH*
SUBJECT: WILLIAM K. HARVEY
SPECIAL AGENT

DATE: November 18, 1944

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Coffey	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Mohr	_____
Mr. Carson	_____
Mr. Hendon	_____
Mr. Mumford	_____
Mr. Jones	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Beahm	_____
Miss Gandy	_____

For record purposes, you are advised that on this date I received a notice of classification from Selective Service Local Board #118, Maysville, Mason County, Kentucky, classifying me in classification 2-A until February 3, 1945. It is noted that the date of mailing typed on this classification card is November 6, 1945, but that the rubber stamp date on the reverse side is November 8, 1944.

It is also noted in connection with this matter that I previously received a notice of classification from the above board mailed on September 13, 1944, classifying me in classification 2-A until March 11, 1945.

ACTION: The above is submitted for information purposes and no further action is being taken by me.

5 NOV 29 1944
ky

16-17-73

noted
MAY 6 1988
XEROX

MAY 26 1983
XEROX
FEB 18 1986

WILLIAM KING HARVEY

ASSIGNED TO: WASHINGTON, D. C.

1194

29 (September 13, 1915)

118

Mason

Maysville

Kentucky

Mr. Harvey is a Special Agent of the Federal Bureau of Investigation and holds a key position within the meaning of Executive Order 9309.

Occupation:

It is requested that the above-named registrant, who is employed by an agency in or under the Federal Government, be classified in Class II-A or Class II-B by reason of the fact that he is "necessary to and regularly engaged in" an activity in support of the national health, safety or interest, or an activity in war production and is between the ages of 26 and 29, inclusive. Form 42 (Sup.) giving complete details concerning the registrant and his occupation is attached.

Agency Stamp:

Date

Clyde A. Tolson, Chairman

J. Edgar Hoover, Director

5 JAN 20 1945

168897-74

*Telephonically O. K'd
by Mrs. Ladd's Office*

Washington, D. C.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 3
JAN 17 1945 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

16th

MAY 6 1945

January

Notary Public

FEB 18 1945

cc: Review Committee, War Manpower Commission

1-16-45

	WILLIAM	KING	HARVEY	
1194		September	13	1915 29
118	Maysville	Mason		Kentucky

Special Agent

x

U. S. Department of Justice

Federal Bureau of Investigation

See attachment. Mr. Harvey is an investigatory agent charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest and performing other duties imposed upon him by law.

December 9, 1940

Washington, D. C.

5228.32

9

7

7

4

Self
Danville Gazette

Maysville, Kentucky
Danville, Indiana

9-37
6-31

12-9-40
9-33

Attorney
Reporter

not avail.
\$400-800

Indiana University

Bloomington, Ind.

1933

1937

LL.B.

Law

See attachment - Over six months

3-A	8-41	LB	
2-B	8-20-43	LB	2-18-44
2-A	3-9-44	LB	9-9-44
2-A	9-44	LB	3-11-45
2-A	11-44	LB	2-3-45

Yes

June 7, 1943

See attachment

See attachment

See attachment

Approximately

4100

260

99

None

See attachment

See attachment

Clyde A. Tolson

XXXXXX

XXXXXX

January 16, 1945

CLASSIFICATION ADVICE

App. Not Reg



Local Board Date Stamp With Code

1945

(Local Board Date Stamp With Code)

February 7, 1945

(Date of mailing of Notice of Classification to Registrant)

You are advised that—

WILLIAM

KING

HARVEY

(First name)

(Middle name)

(Last name)

Order No. 1194 has been classified in Class II-A

until JULY 16, 1945

(Insert date for Class II-A and II-B only)

by ☒ Local Board.

☐ Board of Appeal (by vote of _____ to _____)

☐ President.

DSS Form 59

(Revised 12-10-43)

MAY 6 1986
FEB 19 1945
MAY 26 1983

(See other side)

(Member or clerk of local board)

FEB 18 1986

Appeal Procedure

Any person entitled to do so may take an appeal to the board of appeal within 10 days after the above date of mailing of Notice of Classification to registrant in either of the following ways:

- (1) By filing with the local board a written notice of appeal. Such notice need not be in any particular form but must state the name of the registrant and the name and identity of the person appealing so as to show the right of appeal.
- (2) By signing the "Appeal to Board of Appeal" on the Selective Service Questionnaire (Form 40).

The person appealing may attach to his notice of appeal or to the Selective Service Questionnaire (Form 40) a statement specifying the respects in which he believes the local board erred, may direct attention to any information in the registrant's file which he believes the local board has failed to consider or give sufficient weight, and may set out in full any information which was offered to the local board and which the local board failed or refused to include in the registrant's file.

Appeal to the President from classification by the board of appeal may be taken at any time within 10 days after the date of mailing of notice to registrant, provided the registrant was classified by the board of appeal in either Class I-A, Class I-A-O, or Class IV-E and one or more members of the board of appeal dissented from such classification. Otherwise, the decision of the board of appeal is final except when an appeal is taken to the President either by the State Director of Selective Service or the Director of Selective Service on the ground that he deems it to be in the national interest or necessary to avoid an injustice.

Office Memorandum • UNITED STATES GOVERNMENT

JEE:MAH

TO : MR. GLAVIN

FROM : J. P. MOHR

SUBJECT: WILLIAM KING HARVEY
Special Agent
Security Division

DATE: 2/26/45

Mr. Tolson	✓
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Coffey	
Mr. Glavin	✓
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

Re: MERITORIOUS INCREASE

Agent Harvey entered on duty with the Bureau on 12/9/40, as a Special Agent, Grade CAF-9, \$3200, was reallocated to CAF-12, \$4600 on 11/1/43, and on 2/19/45, was recommended by Mr. Ladd for a meritorious increase in salary.

As a basis for the meritorious increase, specific attention was called to the unusually good supervision which Agent Harvey had afforded the case entitled, "Auslands-organization der NSDAP (Foreign Organization of the National Socialist German Workers Party or Nazi Party)." It was stated that the investigation of this case was instituted due to the initiative and alertness of Agent Harvey. In reviewing investigative reports in 1942 and the early part of 1943, he observed that considerable mention was made in various German organizational reports concerning the NSDAP. He took it upon himself to review all files in the Bureau on German organizations and prepared a compilation of all available information concerning the activities of the NSDAP and requested an investigation in view of the fact the information indicated the possibility of a violation on the part of members of the NAZI party in that they had filed false statements in connection with their alien registration and also a possible conspiracy was present. It was pointed out that Supervisor Harvey followed this matter closely and instilled the necessary interest and enthusiasm in the field offices which were investigating this case and as a result prosecution was authorized by the Department. To date there have been 93 convictions in this case and there remain approximately 15 more individuals to be tried in the Southern District of New York and possibly 6 more in New Jersey.

Attention was also specifically called to the fact that Agent Harvey on his own initiative has developed a number of Denaturalization cases which have resulted in the revoking of the citizenship status of many of the subjects. In addition, it has been reported that Agent Harvey has worked a considerable amount of voluntary overtime.

A permanent brief of this Agent's file together with the only overtime record available on him, is attached.

RECOMMENDATION: From the information submitted and review of Agent Harvey's file, it does appear that he has been doing an extremely satisfactory job, but it is not felt he has been outstanding or that he is deserving of a meritorious increase. It is recommended that a letter of commendation be directed to him for the alertness, aggressiveness, and enthusiasm which he has exhibited in handling his supervisory assignment.

meritorious increase be approved

MAY 26 1945
FEB 18 1945

or
2/28

OK. H.

*2/28/45
3/8/45
argued*



**Federal Bureau of Investigation
United States Department of Justice**



IN REPLY, PLEASE REFER TO

FILE NO _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to February 10, 1945, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name MRS. ELIZABETH M. HARVEY Address SAME AS UNDERSIGNED
Relationship WIFE Dated 1/27/45

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name MRS SARA KING HARVEY Address 607 1/2 South Center St, IN
Relationship MOTHER Dated 1/27/45

Very truly yours,

William H. Harvey
Special Agent

FEB 18 1945

ack
1-30-45
mhh

MAY 6 1945

Forwarded by *ide*
by *mc*
Date:

March 3, 1945

Mr. William K. Harvey
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Harvey:

It is with pleasure I advise you that you have been recommended for a meritorious promotion to \$4800 per annum in Grade GAF 12, effective March 1, 1945.

I was happy to recommend this promotion inasmuch as the alertness, aggressiveness and enthusiasm exhibited by you in connection with your regularly assigned duties has contributed largely to the successful prosecution and conviction of ninety-three individuals.

Sincerely yours,

J. Edgar Hoover

8 MAR 12 1945 67-168897-77

cc - Mr. Ladd
CCO, Selective Service
J. E. Edwards (EOD 12/9/40)
Miss Nitel

[Handwritten signature]

37
1 MAR 6 1945

MAR 3 6 24 PM '45
RECEIVED READING ROOM
F. B. I.
U. S. DEPT. OF JUSTICE

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

9
★ MAR -5 1945 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

XEROX
MAY 6 1986

XEROX
FEB 18 1986

XEROX
MAY 26 1983

Office Memorandum • UNITED STATES GOVERNMENT

JEE:RW

TO : MR. GLAVIN

DATE: February 24, 1945

FROM : J. P. MOHR

SUBJECT: WILLIAM K. HARVEY
Special Agent

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Coffey _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Mohr _____
 Mr. Carson _____
 Mr. Hendon _____
 Mr. Mumford _____
 Mr. Jones _____
 Mr. Quinn Tamm _____
 Tele. Room _____
 Mr. Nease _____
 Miss Beahm _____
 Miss Gandy _____

The following is a record of the overtime performed by the captioned employee from December 1942 to December 1943 and from December 24, 1944 to date:

HOURS	DAYS WORKED	MONTH
107 hours	26 days	December 1942
130 hours, 30 minutes	25 days	January 1943
112 hours, 30 minutes	24 days	February 1943
112 hours	27 days	March 1943
115 hours	26 days	April 1943
117 hours, 15 minutes	26 days	May 1943
110 hours, 45 minutes	26 days	June 1943
99 hours	26 days	July 1943
125 hours	25 days	August 1943
26 hours, 45 minutes	14 days	September 1943
100 hours, 30 minutes	26 days	October 1943
122 hours, 15 minutes	25 days	November 1943
119 hours	26 days	December 1943
10 hours, 45 minutes	4 days	December 24-31, 1944
58 hours, 30 minutes	27 days	January 1945
32 hours, 15 minutes	18 days	February 1945

The above is the only overtime record available on Agent Harvey.

8 MAR 15 1945

1-94-78

EX-100
 MAY 6 1986

EX-100
 FEB 18 1986

EX-100
 MAY 23 1983

Office Memorandum • UNITED STATES GOVERNMENT

JCS:EW

TO : Mr. Tolson

DATE: February 19, 1945.

FROM : D. M. Ladd

SUBJECT: WILLIAM K. HARVEY
Special Agent

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Coffey	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Mohr	_____
Mr. Carson	_____
Mr. Hendon	_____
Mr. Mumford	_____
Mr. Jones	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Beahm	_____
Miss Gandy	_____

I would like to call to your attention the unusually good supervision which was afforded the case entitled "Auslandsorganisation der NSDAP (Foreign Organization of the National Socialist German Workers Party or Nazi Party)" by Supervisor William K. Harvey, and add that he should receive immediate consideration for a meritorious raise in the sum of \$200.00.

The investigation of the NSDAP case was instituted due to the initiative and alertness of Supervisor Harvey. In reviewing investigative reports in 1942 and the early part of 1943, he observed that considerable mention was made in various German organizational reports concerning the NSDAP, and he took it upon himself to review all files in the Bureau on German organizations and prepared a compilation of all available information concerning the activities of the NSDAP, and requested an investigation in view of the fact that the information indicated the possibility of a violation on the part of members of the Nazi Party in that they had filed false statements in connection with their alien registration and also a possible conspiracy was present. Supervisor Harvey followed this matter closely and instilled the necessary interest and enthusiasm in the field offices which were investigating this case, and as a result prosecution was authorized by the Department charging members of the NSDAP with conspiracy to violate the Alien Registration Law in 1940 in connection with false statements and admissions made by them in their registration in that they failed to reveal their membership in the NSDAP. To date, there have been ninety-three convictions in this case and there remain approximately fifteen more individuals to be tried in the Southern District of New York and possibly six in New Jersey.

I believe the alertness and aggressiveness exhibited by Supervisor Harvey in this case contributed largely to the successful prosecution, and I recommend that he receive a meritorious raise in salary in the sum of \$200.00 in recognition of his good work in handling this matter.

MAY 6 1946

FEB 18 1946

FEDERAL BUREAU OF INVESTIGATION

Recorded by: *edg*
 Filed by: *edg*

Mr.
 Miss
 Mrs.

Date

Mr. William E. Harvey

March 1, 1945

New appointment ☐

Transfer ☐

Promotion ☒

Separation ☐

PRESENT STATUS

1. Title:

Special Agent

2. Grade:

CAP 12

3. Salary:

\$4600 per annum

4. Seat of Government:

Field: ☐

5. Division:

6. Appropriation:

**"Salaries and Expenses, FBI"
 (National Defense)**

PROPOSED ACTION

7. Title:

Special Agent

8. Grade:

CAP 12

9. Salary:

\$4800 per annum

10. Seat of Government:

Field: ☐

11. Division:

12. Appropriation:

**"Salaries and Expenses, FBI"
 (National Defense)**

13. Effective:

March 1, 1945

14. Position:

Additional: ☐

Vice: ☐

Identical: ☐

15. Remarks:

To be promoted under the Act of August 1, 1941. This action is being taken because of meritorious services performed by this Agent, he having exercised outstanding initiative in the performance of his regularly assigned duties. Mr. Harvey was last promoted from Grade CAP 11, \$3800 per annum, to Grade CAP 12, \$4600 per annum, effective November 1, 1943.

cc CCO, Selective Service

Director, Federal Bureau of Investigation

COMMUNICATIONS SECTION

MAILED

MAR 5 - 10:30 P.M.

FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE

Mr. Tolson
 Mr. E. A. Tamm
 Mr. Clegg
 Mr. Coffey
 Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Tracy
 Mr. Carson
 Mr. Egan
 Mr. Hendon
 Mr. Pennington
 Mr. Quinn Tamm
 Mr. Nease
 Miss Gandy

700 2-1 1945
KEROX
FEB 18 1945
MAY 6 1986

DEPARTMENT OF JUSTICE
WASHINGTON 25, D. C.

Date: March 1, 1945

Name: MR. WILLIAM K. HARVEY

You are advised of the following action concerning your employment in the Department of Justice:

Nature of Action: PAY INCREASE (Especially Meritorious)

Effective: March 1, 1945

	FROM	TO
POSITION	Special Agent	Special Agent
GRADE SALARY	CAF 12 \$4600	CAF 12 \$4800
BUREAU OR DIVISION		
HEADQUARTERS		
APPROPRIATION	S&E, FBI, NATL. DEF.	S&E, FBI, NATL. DEF.
DEPARTMENTAL OR FIELD	Field	Field

REMARKS:

New appointees must take oath of office, enter on duty
and execute necessary appointment papers before any
payment of salary can be made.

By direction of the Attorney General.

RECORDED

18 1986

DEPARTMENT OF JUSTICE
WASHINGTON 25, D. C.

3135757

Date: **March 1, 1945**

Name: **MR. WILLIAM K. HARVEY**

Nature of Action: **PAY INCREASE (Especially Meritorious)**

Effective: **March 1, 1945**

No. _____
CIVIL SERVICE OR
OTHER LEGAL AUTHORITY

	FROM	TO	NATURE OF POSITIVE
POSITION	Special Agent	Special Agent	(a) NEW
GRADE SALARY	CAF 12 \$4600	CAF 12 \$4800	P. C. No.
BUREAU OR DIVISION			(b) ADDTNL. IDENT.
HEADQUARTERS			P. C. No.
APPROPRIATION	GEN. FBI. NATL. DEPT.	GEN. FBI. NATL. DEPT.	(c) VICE
DEPARTMENTAL OR FIELD	Field	Field	P. C. No.
			DATE OF OATH

REMARKS:

To be promoted under Act of August 1, 1941. This action is being taken because of meritorious services performed by this Agent, he having exercised outstanding initiative in the performance of his regularly assigned duties. Mr. Harvey was last promoted from CAF 11, \$3800 to CAF 12, \$4600, November 1, 1943.

JOHN O. CANNON

March 16, 1945

Local Board Number 118
Selective Service System
Mayesville, Kentucky

RE: WILLIAM KING HARVEY
Order Number 1194

Gentlemen:

There is enclosed herewith for the consideration of your Board, properly certified U.S.S. Form 42-A (Special-Revised), in triplicate, covering the Agency Committee's request for occupational deferment of the above-named registrant.

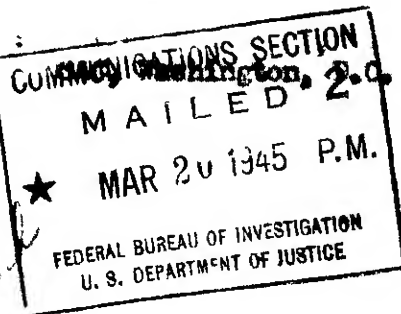
This revised form, properly certified, is necessary under Local Board Memorandum Number 115-F, as amended February 21, 1945, and it will be appreciated if consideration can be given this request for deferment, by the members of your Board.

An appropriate copy of this form has been forwarded to the State Director covering the principal place of employment of this registrant in conformance with existing regulations.

Sincerely yours,

John Edgar Hoover
Director

Enclosure



MAY 6 1986

XEROX

MAY 26 1983

SELECTIVE SERVICE SYSTEM

Bureau Budget No. 33-R00.
Approval expires Oct. 31, 1940.

DAVIT—OCCUPATIONAL CLASSIFICATION Special—Revised)

(Submit in triplicate, plus any additional copies specified by certifying agency)

Name of company **Federal Bureau of Investigation, U. S. Department of Justice.**

(Corporation, partnership, individual —if self-employed, so state)

Address at which registrant is employed **U. S. Department of Justice Building**

(Location of plant, office, or division where registrant works)

Washington, D.C.

(City)

(State)

Description of the activities of this establishment **See Attachment**

Social Security Industrial Code

(If not known, call local U. S. E. S. office)

Name of registrant **WILLIAM KING HARTY**

Selective Service Order No. **1194**

Date of birth **September 13, 1918**

Local Board **118**

(Number)

Mason

(County)

Mayeville

(City)

Kentucky

(State)

Title of present job **Special Agent**

(State whether journeyman, apprentice, helper, certificated, licensed, professional engineer, etc.)

Describe duties actually performed **See Attachment**

(Be specific—include name of machine or machine tool, process, materials, etc.)

Date employed **December 9, 1940**

Date entered present job **December 9, 1940**

Average ~~monthly~~ ^{Annual} rate of pay **\$8278.72**

Average hours worked per week **35-70**

Prior work experience **Attorney; Mayeville, Kentucky; Reporter, Danville Gazette, Danville, Indiana**

Educational background **B. S. Degree from Indiana University, Bloomington, Indiana**

(Fill out if necessary to establish employee's qualifications for a particular job)

J. Edgar Hoover

(Name)

March 7, 1945

(Date)

Director

(Official position)

Employer Leave this section blank *Certifying Agency* Complete this section only if request is certified.

CERTIFYING AGENCY

REVIEW COMMITTEE ON DEFERMENT OF GOVERNMENT EMPLOYEES 12

(Name of agency authorized to certify)

APPROVED _____ (Agency) _____ (Date)

certified on **MAR 12 1945** for a period of _____

(Date)

(Not to exceed 6 months)

Authorized Government Request Stamp must be entered here for Federal Government Employees only

AUTHORIZED

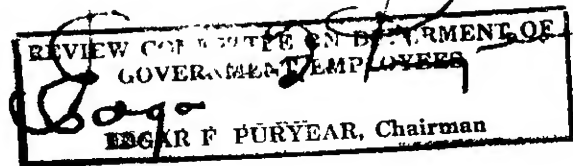
GOVERNMENT REQUEST

U S DEPARTMENT OF JUSTICE

F I REGIONAL AGENCY COMMITTEE

**DEPARTMENT OF JUSTICE BUILDING
WASHINGTON, D C**

3-7-45



Clyde A. Tolson, Chairman

**LOCAL BOARD REPORT TO
DIRECTOR OF SELECTIVE SERVICE**

BOARD DATE STAMP WITH CODE)

This registrant has been classified in

Class _____ until _____

(Member or clerk of local board)

DUPLICATE

CLASSIFICATION ADVISORY

App. Not Req.



Local Board No. 118 S2
Mason County 181

APR 3 1945 118

~~Marysville, Kentucky~~
(Local Board Date Stamp With Code)

April 4, 1945

(Date of mailing of Notice of Classification to Registrant)

You are advised that—

WILLIAM

KING

(First name)

(Middle name)

(Last name)

Order No. 1194 has been classified in Class

until September 12, 19 45

(Insert date for Class II-A and II-B only)

by ☒ Local Board.

☐ Board of Appeal (by vote of to

☐ President.

DS Form 59
Rev. 12-10-43)

(See other side)

(Member or clerk of local board)

16-37589

EX-101
MAY 6 1986

MAY 26 1983

168877-81

William King
Feb 18 1980

Appeal Procedure

Any person entitled to do so may take an appeal to the board of appeal within 10 days after the above date of mailing of Notice of Classification to registrant in either of the following ways:

- (1) By filing with the local board a written notice of appeal. Such notice need not be in any particular form but must state the name of the registrant and the name and identity of the person appealing so as to show the right of appeal.
- (2) By signing the "Appeal to Board of Appeal" on the Selective Service Questionnaire (Form 40).

The person appealing may attach to his notice of appeal or to the Selective Service Questionnaire (Form 40) a statement specifying the respects in which he believes the local board erred, may direct attention to any information in the registrant's file which he believes the local board has failed to consider or give sufficient weight, and may set out in full any information which was offered to the local board and which the local board failed or refused to include in the registrant's file.

Appeal to the President from classification by the board of appeal may be taken at any time within 10 days after the date of mailing of notice to registrant, provided the registrant was classified by the board of appeal in either Class I-A, Class I-A-O, or Class IV-E and one or more members of the board of appeal dissented from such classification. Otherwise, the decision of the board of appeal is final except when an appeal is taken to the President either by the State Director of Selective Service or the Director of Selective Service on the ground that he deems it to be in the national interest or necessary to avoid an injustice.

Office Memorandum • UNITED STATES GOVERNMENT

JEE:lrh

TO : W. R. Glavin

DATE 10-10-45

FROM : J. P. Mohr

SUBJECT: WILLIAM K. HARVEY
Special Agent
Division Five

RE: UPA Promotion

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Coffey	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

This employee entered on duty on 12-9-40 as a Special Agent, was reallocated to grade CAF 12, \$4600 per annum on 11-1-43, afforded a meritorious increase in grade CAF 12, from \$4600 to \$4800 per annum, on 3-1-45, and is now being considered for an increase under the provisions of the Uniform Promotion Act effective 10-22-45. His present salary is \$5390 per annum which was effective 7-1-45 as a result of the increase in basic salaries.

On 3-31-45 Mr. Strickland rated him EXCELLENT.

RECOMMENDATION: It is recommended that he be afforded a \$210 increase in grade CAF 12, from \$5390 to \$5600 per annum, under the provisions of the Uniform Promotion Act effective 10-22-45.

FEB 18 1986

MAY 6 1986

FEDERAL BUREAU OF INVESTIGATION

[Handwritten signature]
 Date: *[Handwritten date]*
 Filed by: *[Handwritten name]*

Mr. _____
 Miss _____
 Mrs. _____ Date _____

New appointment ☒ **Mr. William K. Harvey** ☐ Transfer ☐ Promotion ☐ **October 16, 1945** ☐ Separation ☐

II

PRESENT STATUS

- | | |
|---------------------------------|---|
| 1. Title: | 2. Grade: |
| 3. Salary: Special Agent | 4. Seat of Government: Office <input type="checkbox"/> |
| \$5390 per annum | Field: <input type="checkbox"/> |
| 5. Division: | 6. Appropriation: F |

PROPOSED ACTION

"Salaries and Expenses, FBI"
(National Defense)

- | | |
|--|---|
| 7. Title: | 8. Grade: |
| 9. Salary: Special Agent | 10. Seat of Government: <input type="checkbox"/> |
| \$5600 per annum | Field: CAP 12 <input type="checkbox"/> |
| 11. Division: | 12. Appropriation: F |
| 13. Effective: October 22, 1945 | 14. Position: Vice: |
| 15. Remarks: | Additional: "Salaries and Expenses, FBI"
Identical: (National Defense) |

Mr. Harvey is being promoted under the Automatic Promotion Bill, Public Law #200 and #106. He was promoted from Grade CAP 11, \$3400 per annum to Grade CAP 12, \$4800 per annum, effective 1-1-45. He was given a meritorious promotion to Grade CAP 12, \$4800 per annum, effective 3-1-45.

(Title)

cc: CCO, Selective Service Director, Federal Bureau of Investigation

- Mr. Tolson _____
- Mr. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

Funds Available
MAY 26 16 1945 **REL**
KEROX
FEB 18 1986



Federal Bureau of Investigation
United States Department of Justice



IN REPLY, PLEASE REFER TO

FILE NO _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to July 30, 1945, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by ~~CHECK~~ ~~MONEY ORDER~~) *cash* the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name MRS. WILLIAM K. HARVEY Address SAME AS UNDERSIGNED
Relationship WIFE Dated 7/21/45

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name MRS. SARA KING HARVEY Address 607 1/2 South Center Street
Relationship Mother Dated 7/21/45
TERRE HAUTE, INDIANA

Very truly yours,

XEROX

MAY 26 1945

Special Agent

MAY 6 1946

ack
7-80-45
mbb

file
Wing-Rd

1945
May
13 1000 79

WILLIAM K. HARVEY - Special Agent

EOD	12/9/40
Unit Employed In	Internal Security Section
Grade and Salary	CAF-12, \$4800
Age	29
Marital Status	Married - No Children
Education	LLB
In Unit Since	3/26/42
Office of Preference	None
Badge	OK
Commission Card	OK
Gun	OK

MR. LADD:

This employee has been assigned as a supervisor in the Security Division since March 27, 1942. He is above average in intelligence and ability. He is an untiring worker and his production is above average. He has a keen mind and has the ability to properly analyze and supervise his work. He has force and aggressiveness and gets results. He is an excellent dictator and his services have been above average.

MR. J. P. MOHR

This Agent makes a good, mature personal appearance, has a very good personality, dresses neatly, is well poised, tactful, has a very comprehensive knowledge of his cases and discusses them intelligently and with considerable enthusiasm and interest, is possessed of considerable supervisory ability, and makes a very good impression during interview.

April 20 - May 30, 1945
Inspection Report
Security Division
Internal Security Section
Inspector J. S. Egan

MAY 6 1946

EX-100
MAY 29 1945

EX-100
18 1986

March 21, 1945

Mr. John Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

I desire to express to you my deep appreciation for my recent meritorious promotion to \$4800 per annum.

The privilege of being associated with the Bureau has always been a source of deep satisfaction to me and I hope that I will always merit your confidence and approbation.

Sincerely yours,

William K. Harvey
William K. Harvey

MAR 26 1945

XEROX
FEB 18 1986

XEROX
MAY 26 1983

ANNUAL

Form approved
Budget Bureau No. 50-R012.
Approval expires Mar. 30, 1945.

REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL:
REGULAR (X) SPECIAL ()
PROBATIONAL or TRIAL PERIOD ()

As of March 31, 1945 based on performance during period from April 1, 1944 to March 31, 1945

William King Harvey

(Name of employee)

Agent - CAF-12 - \$4800.00

(Title of position, service, and grade)

FBI - Division Five - Internal Security

(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning ----- <input type="checkbox"/> All others ----- <input checked="" type="checkbox"/>
---------------------------------	---	---

- B
- | | |
|--|---|
| ----- (1) Maintenance of equipment, tools, instruments. | ----- (21) Effectiveness in planning broad programs. |
| ----- (2) Mechanical skill. | ----- (22) Effectiveness in adapting the work program to broader or related programs. |
| <u>±</u> (3) Skill in the application of techniques and procedures. | ----- (23) Effectiveness in devising procedures. |
| <u>±</u> (4) Presentability of work (appropriateness of arrangement and appearance of work). | ----- (24) Effectiveness in laying out work and establishing standards of performance for subordinates. |
| <u>±</u> (5) Attention to broad phases of assignments. | ----- (25) Effectiveness in directing, reviewing, and checking the work of subordinates. |
| <u>±</u> (6) Attention to pertinent detail. | ----- (26) Effectiveness in instructing, training, and developing subordinates in the work. |
| <u>±</u> (7) Accuracy of operations. | ----- (27) Effectiveness in promoting high working morale. |
| <u>±</u> (8) Accuracy of final results. | ----- (28) Effectiveness in determining space, personnel, and equipment needs. |
| <u>±</u> (9) Accuracy of judgments or decisions. | ----- (29) Effectiveness in setting and obtaining adherence to time limits and deadlines. |
| <u>±</u> (10) Effectiveness in presenting ideas or facts. | ----- (30) Ability to make decisions. |
| <u>±</u> (11) Industry. | ----- (31) Effectiveness in delegating clearly defined authority to act. |
| <u>±</u> (12) Rate of progress on or completion of assignments. | |
| <u>±</u> (13) Amount of acceptable work produced. (Is mark based on production records? -----) (Yes or no) | |
| <u>±</u> (14) Ability to organize his work. | |
| <u>±</u> (15) Effectiveness in meeting and dealing with others. | |
| <u>±</u> (16) Cooperativeness. | |
| <u>±</u> (17) Initiative. | |
| <u>±</u> (18) Resourcefulness. | |
| <u>±</u> (19) Dependability. | |
| <u>±</u> (20) Physical fitness for the work. | |

STATE ANY OTHER ELEMENTS CONSIDERED

- (A) File
- (B) 30 W
- (C) 1 APR 28 1945

STANDARD Deviations must be explained on reverse side of this form	Adjective rating	Adjective rating
Plus marks on all underlined elements, and no minus marks -----	Excellent	Rating official <u>Excellent</u>
Plus marks on at least half of the underlined elements, and no minus marks -----	Very good	
Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks -----	Good	
Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks -----	Fair	
Minus marks on at least half of the underlined elements -----	Unsatisfactory	

Rated by James C. Stillman Chief of Section March 28, 1945
(Signature of rating official) (Title) (Date)

Reviewed by [Signature] Assistant Director March 29, 1945
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee ----- Report to employee EROX MAY 20 1945
(Date) (Adjective rating)

WILLIAM KING HARVEY

This employee has been assigned as a Supervisor in the Security Division since March 27, 1942. He is above average in intelligence and ability. He is an untiring worker and his production is above average. He has a keen mind and has the ability to properly analyze and supervise his work. He has force and aggressiveness and gets results. He is an excellent dictator and his services have been above average.

3-1-45 conf-12 \$4800 (merit)

Prepared by: *Y.H.*
Checked by: *W.H.*
Filed by:

October 16, 1945

Mr. William A. Harvey
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Harvey:

In connection with the Uniform Promotion Act, I am
indeed pleased to advise you that you have been recommended for
promotion from \$5390 per annum to \$5600 per annum in Grade CAF 12,
effective October 22, 1945.

Sincerely yours,

John Edgar Hoover
Director

cc: Mr. Ladd
Mr. J. E. Edwards - cod 12-9-40
Miss Mital
CCO, Selective Service

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

RECEIVED
OCT 17 1945
U.S. DEPT. OF JUSTICE

RECEIVED
OCT 17 1945
U.S. DEPT. OF JUSTICE

RECEIVED
MAY 6 1986

RECEIVED
MAY 26 1983

RECEIVED
FEB 18 1986

DEPARTMENT OF JUSTICE
WASHINGTON 25, D. C.

Date: October 16, 1945

Name: MR. WILLIAM K. HARVEY

You are advised of the following action concerning your employment in the Department of Justice:

Nature of Action: PAY INCREASE(Periodic)

Effective: October 22, 1945

	FROM	TO
POSITION	Special Agent	
GRADE SALARY	CAF 12 \$5390	CAF 12 \$5600
BUREAU OR DIVISION		
HEADQUARTERS		
APPROPRIATION	S&E, FBI, NATL. DEF.	
DEPARTMENTAL OR FIELD	Field	

REMARKS:

Public Law #200 as amended 6-30-45.
Promoted from CAF 11, \$3800 to CAF 12, \$4600, 11-1-43.
Given a meritorious promotion to CAF 12, \$4800, 3-1-45.

MAY 6 1986

By direction of the Attorney General.

New appointees must take oath of office, enter on duty
and execute necessary appointment papers before any
payment of salary can be made.

XEROX
FEB 18 1986

DEPARTMENT OF JUSTICE
WASHINGTON 25, D. C.

BI5 172

Date: **October 16, 1945**

Name: **MR. WILLIAM K. HARVEY**

No.

CIVIL SERVICE OR
OTHER LEGAL AUTHORITY

Nature of Action: **PAY INCREASE(Periodic)**

Effective: **October 22, 1945**

	FROM	TO	NATURE OF POSITION
POSITION	Special Agent		(a) NEW
GRADE SALARY	CAF 12 \$5390	CAF 12 \$5600	P. C. No.
BUREAU OR DIVISION			(b) ADDTNL. IDENT.
HEADQUARTERS			P. C. No.
APPROPRIATION	GRE, FBI, NATL. DEF.		(c) VICE
DEPARTMENTAL OR FIELD	Field		P. C. No.
			DATE OF OATH

REMARKS:

Public Law #200 as amended 6-30-43.

Promoted from CAF 11, \$3800 to CAF 12, \$4600, 11-1-43.

Given a meritorious promotion to CAF 12, \$4600, 3-1-45.

XEROX
Y26 1983

XEROX
FEB 18 1986

RCH:DW

November 1, 1945

6
Mr. W. K. Harvey
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

I have been very concerned with your actions in approving authorization for the use of certain investigative aids by the New York Office in the recent instance which has been discussed with you by Mr. Tamm.

I feel that you exercised extremely bad judgment in assuming that the matter had previously been considered by higher officials and approved. You should have made positive of this prior to affixing the initials of Mr. Ladd and Mr. Tamm to the outgoing teletype.

Indiscriminate authorizations of this type cannot be permitted and more sound judgment on your part will be expected in the future.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover

Director

67-1628-128

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1945	
FBI - NEW YORK	

CC - Mr. Ladd
SECT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPT. OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

MAY 6 1980

MAY 26 1983

XEROX
FEB 18 1986

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

EHW:IT

~~CONFIDENTIAL~~

URGENT
TO BE CODED

OCTOBER 17, 1945

CC-150

To: COMMUNICATIONS SECTION.

Transmit the following message to: SAC, NEW YORK #4
WEST INDIAN NEGRO ACTIVITIES, NYC, IS-C. REURTEL OCTOBER 16 INSTANT
AUTHORITY GRANTED FOR MICROPHONE COVERAGE OF DINNER OCTOBER 19
MC ALPIN HOTEL IN HONOR OF MANLEY PROVIDED FULL SECURITY ASSURED

HOOVER

Classified by SP-6 RJA/mek
Declassify on: SACR 2/26/85
295 wea/loa 8/1/88
87-0568

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE: 5-8-91

MAY 6 1986

~~CONFIDENTIAL~~

SENT VIA

P M

Per

18 1986

Office Memorandum • UNITED STATES GOVERNMENT

WKH:LKH:mr

TO : Mr. D. M. Ladd

CONFIDENTIAL

DATE: 10/29/45

FROM : William K. Harvey

SUBJECT: WEST INDIAN NEGRO ACTIVITIES
NEW YORK CITY AREA
INTERNAL SECURITY - CALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.87-1568
Classified by SP6-Bjalande
Declassify on OADR 2/26/86
275 New York 9/17/88

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

Reference is made to your request for an explanation of the initialing by me on October 17, 1945, of a teletype advising the New York Field Office that permission had been granted for the installation of a microphone surveillance on a dinner held October 19, 1945, at New York City and addressed by Norman Washington Manley and other negroes. (X)

At the time this teletype was initialed, the writer, in the absence of Mr. J. C. Strickland on leave, was acting on Mr. Strickland's desk. You will recall, of course, in addition, that both Mr. J. K. Mumford and yourself were out of the office at the time on official business and that Mr. J. P. Coyne, Number One Man of the Internal Security Section, was acting in yours and Mr. Mumford's absence. The outgoing teletype in question was received by me among a large quantity of signature mail on Mr. Strickland's desk shortly before noon on October 17, 1945. After reading, it was initialed by me and it is noted that the outgoing teletype was received by the Reading Room at 11:51 A.M. October 17, 1945, and initialed. It was subsequently transmitted to New York by the Communications Section at 1:49 P.M. on the same day. (X)

The writer was familiar with the ramifications of the above case and was aware that a specific interest therein had been expressed not only by the Department of Justice but by the Department of State and the British authorities. I was aware also that the investigation in this case had been receiving close and continuous attention in the New York Office for a period of two years and that at least for the past eighteen months technical coverage has been utilized frequently and consistently in this investigation and that among other such coverage, two permanent technical surveillances are presently in operation. (X)

The incoming teletype from New York City dated October 16, 1945, reflected strong Communist involvement in this matter; in fact, the expected attendance there of Max Yergan, Ferdinand Smith and Hope M. ... extremely active and prominent negro Communist leaders. In view of the character of this gathering as an entirely negro gathering, it appeared impractical upon the face of the incoming wire to cover it by the use of Agents. It should be noted also that the incoming teletype from New York stated "The investigation security assured. Immediate reply requested." The outgoing teletype was conditioned upon the following statement: "Provided full security assured." In view of the content of the teletypes in question and in view of the writer's knowledge concerning this case, the installation of the surveillance appeared completely justified. (X)

CONFIDENTIAL
CONFIDENTIAL

FEB 18 1986

MAY 20 1983
XEROXCLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRG)
DATE: 5-8-9167-1628-22-85
6 NOV 6 1945
FEDERAL BUREAU OF INVESTIGATION
XEROXCLASSIFIED BY 606200094/45
DECLASSIFY ON: 25X
#980341
2/26/86

~~CONFIDENTIAL~~

On the basis of my knowledge that technical coverage had been consistently and frequently utilized in connection with this investigation, I assumed mistakenly that authority had already been granted for this installation and that the outgoing teletype of October 17, 1945, was merely confirmatory of such authority. Consequently, in view of this assumption, in view of the fact that security was apparently assured, and in view of the request of the New York Office for an immediate reply, the outgoing teletype in question was initialed by me and was initialed also by me for you and for Mr. E. A. Tamm, whereupon, as noted above, it was transmitted to the Reading Room, initialed there and sent to Communications. ~~CONFIDENTIAL~~

My mistaken assumption that authority had been granted for this installation and that the outgoing wire was merely a routine advisal of the granting of such authority resulted in the inadvertent initialing of the outgoing teletype for both you and Mr. Tamm. I desire to assure you that there was no intent on my part to by-pass either your approval or that of Mr. Tamm. It is sincerely regretted that this inadvertently occurred.

Attached for your further information are copies of the teletypes in question.

Attachments

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FROM

DO

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Tolson _____ ()
 Mr. E. A. Tamm _____ ()
 Mr. Clegg _____ ()
 Mr. Coffey _____ ()
 Mr. Glavin _____ ()
 Mr. Ladd _____ ()
 Mr. Nichols _____ ()
 Mr. Rosen _____ ()
 Mr. Tracy _____ ()
 Mr. Carson _____ ()
 Mr. Gurnea _____ ()
 Mr. Hendon _____ ()
 Mr. Quinn Tamm _____ ()
 Mr. Nease _____ ()
 Miss Gandy _____ ()
 _____ ()

See Me _____ ()

Note and Return _____ ()

Remarks:

*Letter to
 Supervisors, Harvey
 & Henderson
 - memo for all
 concerned
 11/14/5
 RCH*

*Please review &
 let me have
 your complete
 recommendations
 re disciplinary
 action & steps to
 prevent recurrence*

✓



EAT:DMG

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

October 29, 1945

MEMORANDUM FOR THE DIRECTOR

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Coffey	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Carson	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Hendon	_____
Mr. Pennington	_____
Mr. Quinn Tamm	_____
Mr. Nease	_____
Miss Gandy	_____

With reference to the attached memorandum of Mr. Harvey setting forth the facts concerning his initialing for Mr. Ladd and myself of the teletype to the New York Office which authorized the microphone surveillance on the Norman Manley dinner, you are advised that I have talked in detail to Mr. Harvey about this situation. My interview does not add anything to the facts which he has set forth other than his statement that he knew the Bureau regulation requiring the approval of Mr. Ladd, myself or Mr. Tolson of technical surveillances but that he had erroneously assumed that the surveillance had already been approved. He did not, however, check to determine whether his assumption was correct due, he says, fundamentally to his knowledge of the background of the case.

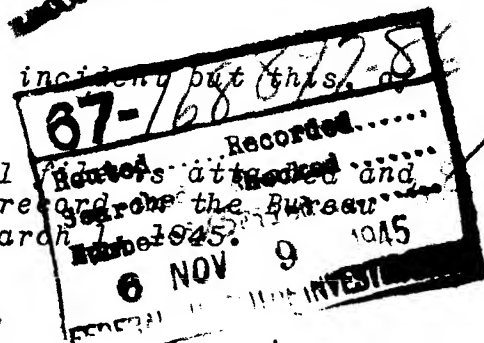
Mr. Harvey states that he had been familiar for a period of several years with the Bureau's interest in these West Indian Negro activities and also that he knew that an effort had been made from time to time to establish a Registration Act violation on the part of Manley. He thought there was a strong possibility that Manley at this dinner might solicit funds for the West Indian group with which he was affiliated and he felt this solicitation would be strong evidence of a violation of the Registration Statute. While our knowledge of this solicitation would not be admissible evidence of the solicitation it would constitute an investigative lead upon which other investigation could be predicated. He states that, with this in mind and upon the assumption that the installation had been authorized, he initialed the teletype.

Mr. Harvey manifests regret at the incident but this, of course, does not alleviate the situation.

A summary of Mr. Harvey's personnel file shows that it will be observed that he has a very good record and including a meritorious salary increase on March 1, 1945.

Respectfully,

E. A. Tamm



Attachment

XEROX
MAY 6 1986

8-15-03 #981541
62 awarded

XEROX
MAY 26 1983
FEB 18 1980

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Chief Clerk's Office

DATE: November 9, 1945

FROM : W. K. Harvey

SUBJECT: SELECTIVE SERVICE CLASSIFICATION

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Coffey	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Carson	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Hendon	_____
Mr. Pennington	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Beahm	_____
Miss Gandy	_____

On November 6, 1945, I received from Local Selective Service Board Number 18, Mason County, Maysville, Kentucky, notice that effective October 31, 1945, I was placed in Selective Service classification 4-A apparently for an indefinite period, no date of termination of such classification being set out.

WKH:MTP

KERO1

FEB 18 1986

67-168897-87

Routed.....	Recorded.....
Searched.....	Checked.....
Numbered.....	Filed.....
6 NOV 1945	
FEDERAL BUREAU OF INVESTIGATION	

MAY 26 1986

MAY 8 1986

notice
W.K.H.

5 DEC 7 1945

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

NAME William K. Harvey AGE 30 YEARS, 10 MONTHS
NATIVITY (state of birth) Ind. MARRIED, SINGLE, WIDOWED: m NUMBER OF CHILDREN 0
FAMILY HISTORY Father, leakage of heart

HISTORY OF ILLNESS OR INJURY tonsillectomy 1920; scarlet fever 1922
Sl. hyperthyroid 1938

HEAD AND FACE n
EYES: PUPILS (size, shape, reaction to light and distance, etc.) n

DISTANT VISION RT. 20/20, corrected to 20/
LT. 20/20, corrected to 20/

COLOR PERCEPTION

(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS moderate exophthalmos

EARS: HEARING RT. WHISPERED VOICE 15 /15' CONVERSATIONAL SPEECH 15 /15'
LT. WHISPERED VOICE 15 /15' CONVERSATIONAL SPEECH 15 /15'

DISEASE OR DEFECTS n

NOSE n

(Disease or anatomical defect, obstruction, etc. State degree)

SINUSES n

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS

TEETH AND GUMS (disease or anatomical defect):

MISSING TEETH 13, 17, 19, 32

NONVITAL TEETH 4

PERIAPICAL DISEASE n

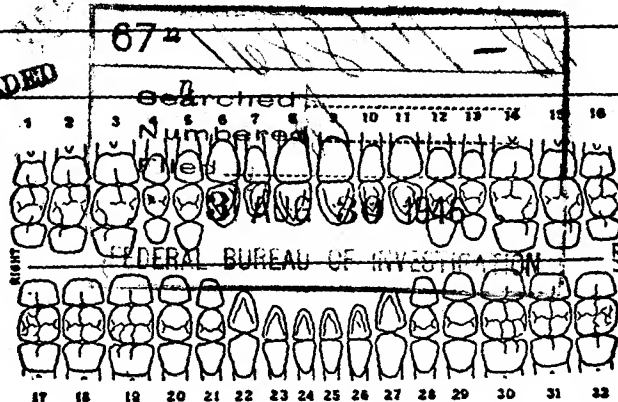
MARKED MALOCCLUSION n

PYORRHEA ALVEOLARIS n

TEETH REPLACED BY BRIDGES n

DENTURES n

REMARKS n



C. M. Fraleigh

(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE robust obese

TEMPERATURE 99 CHEST AT EXPIRATION 37 1/2

HEIGHT 71 CHEST AT INSPIRATION 39 1/2

WEIGHT 178 1/2 CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 34

RECENT GAIN OR LOSS, AMOUNT AND CAUSE

SKIN, HAIR, AND GLANDS

NECK (abnormalities, thyroid gland, trachea, larynx) thyroid gland diffusely enlarged

3 ft. no embarrassment of vital structure

SPINE AND EXTREMITIES (bones, joints, muscles, feet) n

FEB 18 1936

XEROX

MAY 26 1983

THORAX (size, shape, movement, rib cage, mediastinum) n
RESPIRATORY-SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. n
CARDIO-VASCULAR SYSTEM n
HEART (note all signs of cardiac involvement) n

PULSE: BEFORE EXERCISE 88 BLOOD PRESSURE: SYSTOLIC 124
AFTER EXERCISE 102 DIASTOLIC 80
THREE MINUTES AFTER 92
CONDITION OF ARTERIES n CHARACTER OF PULSE n
CONDITION OF VEINS n HEMORRHOIDS n

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) n

GENITO-URINARY SYSTEM rt. testicle atrophic
URINALYSIS: SP. GR. 1.014 ALB. n SUGAR n MICROSCOPICAL n
VENEREAL DISEASE n

NERVOUS SYSTEM n (organic or functional disorders)
ROMBERG n INCOORDINATION (gait, speech) n
REFLEXES, SUPERFICIAL n DEEP (knee, ankle, elbow) n TREMORS n
SEROLOGICAL TESTS n BLOOD TYPE 0
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) tetanus no
n

typhus no

SMALLPOX VACCINATION: DATE OF LAST VACCINATION child hood
TYPHOID PROPHYLAXIS: NUMBER OF COURSES no
DATE OF LAST COURSE

REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE
Pt. has diffusely enlarged thyroid gland not impinging on vital
structures. BMR plus 11%, moderate exophthoma, cholesterol 194 mgm%
SUMMARY OF DEFECTS Rt. testicle atrophic, post paratitits infection

CAPABLE OF PERFORMING DUTIES INVOLVING full PHYSICAL EXERTION
IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS
WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS yes (yes or no)
(when no is given state cause)

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary)
It is recom. that this man have a check on BMR & physical exam.
in 3 mos. from this date

Lt. jg, Robert T. Miller MC, USNR

DATE OF EXAMINATION 7-2-46

August 29, 1946

~~PERSONAL AND CONFIDENTIAL~~

Mr. William K. Harvey
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Harvey:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on July 2, 1946.

The Board of Examining Physicians of the United States Naval Hospital recommends that you have a check on basal metabolism rate and a physical examination in three months.

It reports that you are capable of performing strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

Sincerely yours,

John Edgar Hoover
Director

44-1987
MAY 6 1946

RECEIVED BY *Spl Bm/ade*
2/26/56

CC: Mr. Ladd

REC-117

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

NOT RECORDED

MAY 26 1953

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Nov. 7, 1946

I certify that I have received the following
Government property for official use:

Key to Room 1645

Returned Key to Room 1710

R E A D

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

XEROX
MAY 6 1986
FILE
WRG
PER M
XEROX
FEB 18 1986

Very truly yours,

W. H. Harvey
Harvey, W. K.

AFFIDAVIT

STRIKING AGAINST THE FEDERAL GOVERNMENT

Department of Justice
(Dept. or Estab.)

Federal Bureau of Investigation
(Bureau or Office)

Washington, D. C.
(Place of Employment)

I, William K. Harvey, do hereby swear (or affirm) that I am not engaged in any strike against the Government of the United States and that I will not so engage while an employee of the Government of the United States; that I am not a member of an organization of Government employees that asserts the right to strike against the Government of the United States, and that I will not while a Government employee become a member of such an organization.

William K. Harvey
(Signature of employee or appointee)

Subscribed and sworn to before me this 10th day of July, 1946
at Washington, State of D. C.

Helen C. White
(Signature of Officer)

Notary Public
(Title)

[SEAL]

(Not needed where none available)

NOTE: Any officer or employee of a department or establishment who is designated in writing by the head thereof to administer oaths in connection with employment as required by law is authorized to administer the affidavit required incidental to the foregoing and such affidavit must be administered without charge or fee and has the same force and effect as affidavits administered by officers having seals.

STATUTORY PENALTY CLAUSE: "Any person who engages in a strike against the Government of the United States, or who is a member of an organization of Government employees that asserts the right to strike against the Government of the United States ***and accepts employment the salary or wages for which are paid from any appropriation contained in this Act shall be guilty of a felony and, upon conviction, shall be fined not more than \$1,000 or imprisoned for not more than one year, or both: Provided further, that the above penalty clause shall be in addition to, and not in substitution for, any other provision of existing law."

XEROX
MAY 6 1986

FEB 18 1986

0 JAN 20 1986
FBI - NEW YORK
XEROX
WR MAY 26 1983
PER

DEPARTMENT OF JUSTICE

WASHINGTON 25, D. C.

July 2, 1946.

CIRCULAR NO. 3959

TO ALL EMPLOYEES:

Subject: Affidavit regarding membership in organizations which assert the right to strike against the Government.

Appropriation bills for the fiscal year 1947 provide that no part of the appropriation shall be used to pay the salary or wages of any person who engages in a strike against the Government of the United States or who is a member of an organization of Government employees that asserts the right to strike against the Government of the United States. It is provided that for the purpose of this legislation an affidavit shall be considered prima facie evidence that the person making the affidavit has not contrary to the provisions of this law engaged in a strike against the Government of the United States and is not a member of an organization of Government employees that asserts the right to strike against the Government of the United States.

All employees must execute the affidavit on the other side of this circular. When you have signed the affidavit it should be returned promptly to your immediate supervisor who will forward it through regular channels (for noting against payroll records) to the Administrative Assistant to the Attorney General.

Certifying Officers shall not release salary checks until this affidavit has been prepared and forwarded.



S. A. ANDRETTA
Administrative Assistant
to the Attorney General

~~CONFIDENTIAL~~~~SECRET~~~~SECRET~~

TO : THE DIRECTOR

FROM : Edw. A. Tamm

SUBJECT:

~~CONFIDENTIAL~~*Wm. A. Harvey*

I have talked to Special Agent Winterrowd at length concerning his reasons for authorizing the microphone surveillance upon the Norman Manley dinner. My interview with him does not add materially to the attached statement. Mr. Winterrowd is a very conscientious, hard-working supervisor with a deep knowledge of the cases which he supervises. He considered in this case the improbability of any coverage on this meeting, since it was a negro meeting, by agents and because of the known interest of the State Department, the [redacted] and the Criminal Division, believed that the microphone coverage might produce information of Manley's activities, particularly as an investigative lead to a violation of the Foreign Registration Act, which he believed justified the microphone installation, particularly when the new York office indicated that security was assured.

In my interviews with Mr. Winterrowd and Mr. Harvey I have pointed out that the element of "calculated risk" must be carefully weighed against the potential investigative results of these delicate operations and fundamentally the problem evaluated in the light of the best interests of the Bureau. This fundamentally is a general statement which is of ultimate value only when its application results successfully.

The attitude of Mr. Winterrowd is like that of Mr. Harvey, one of deep regret and mortification, which unfortunately does not aid in extricating the Bureau from the consequences of this situation.

8-15-03

J. E. H. F.

one 60090 PRE/dg/68

BERRY

W. 35X 6

#981541

*no needed*ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

MAY 6 1983

Attachment

Classified by *SP6-Bj/ade*
Declassify on: OADR *5/26/86**8/20 MCH/ag 9/8/89*
87-0568~~SECRET~~~~CONFIDENTIAL~~
~~SECRET~~

MAY 26 1983

XEROX

FBI

FEB 18 1986

**Federal Bureau of Investigation
United States Department of Justice**

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to February 28, 1946, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONETARY~~) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name MRS. Elizabeth M HARVEY Address SAME AS UNDERSIGNED
Relationship WIFE Dated 2/28/46

The following person is hereby designated as my beneficiary for the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty:

Name MRS SARA KING HARVEY Address 607 1/2 South Porter St
Relationship MOTHER Dated 2/28/46
TERRE HAUTE, INDIANA

Very truly yours,

William K. Harvey
Special Agent

MAY 26 1946

RECORDED

FEB 18 1946

Piles
ing. Rel

ack
2/28/46

MAY 6 1946

ANNUAL
REPORT OF
EFFICIENCY RATING

Form approved
Budget Bureau No 50-R012
Approval expires Mar 30, 1945.

ADMINISTRATIVE-UNOFFICIAL
OFFICIAL
REGULAR (X)
PROBATIONAL or TRIAL

As of March 31, 1946 based on performance during period from Apr. 1, 1945 to March 31, 1946

William King Harvey
(Name of employee)

Special Agent - CAF-12
(Title of position, service, and grade)

Justice, Federal Bureau of Investigation, Security Division, Internal Security Section
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE	1 Study the instructions in the Rating Official's Guide, C S C Form No 3823A	CHECK ONE
V if adequate	2 Underline the elements which are especially important in the position	Administrative, supervisory, or planning <input checked="" type="checkbox"/>
- if weak	3 Rate only on elements pertinent to the position	All others. <input type="checkbox"/>
+ if outstanding	a Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions	
	b Rate administrative, supervisory, and planning functions on elements in <i>italics</i>	

- (1) Maintenance of equipment, tools, instruments
+ (2) Mechanical skill
+ (3) Skill in the application of techniques and procedures
----- (4) Presentability of work (appropriateness of arrangement and appearance of work).
+ (5) Attention to broad phases of assignments.
+ (6) Attention to pertinent detail.
----- (7) Accuracy of operations.
+ (8) Accuracy of final results.
+ (9) Accuracy of judgments or decisions.
+ (10) Effectiveness in presenting ideas or facts.
+ (11) Industry.
+ (12) Rate of progress on or completion of assignments
+ (13) Amount of acceptable work produced. (Is mark based on production records? (Yes or no))
+ (14) Ability to organize his work
+ (15) Effectiveness in meeting and dealing with others
+ (16) Cooperativeness.
+ (17) Initiative
+ (18) Resourcefulness.
+ (19) Dependability.
+ (20) Physical fitness for the work.

- (21) Effectiveness in planning broad programs
----- (22) Effectiveness in adapting the work program to broader or related programs.
----- (23) Effectiveness in devising procedures
----- (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
----- (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
----- (26) Effectiveness in instructing, training, and developing subordinates in the work
----- (27) Effectiveness in promoting high working morale
----- (28) Effectiveness in determining space, personnel, and equipment needs.
----- (29) Effectiveness in setting and obtaining adherence to time limits and deadlines
----- (30) Ability to make decisions.
----- (31) Effectiveness in delegating clearly defined authority to act.
+ Capability of assuming additional responsibilities
STATE ANY OTHER ELEMENTS CONSIDERED

- (A) -----
----- (B) -----
----- (C) -----

STANDARD
Deviations must be explained on reverse side of this form

Plus marks on all underlined elements, and no minus marks.
Plus marks on at least half of the underlined elements, and no minus marks.
Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks.
Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks.
Minus marks on at least half of the underlined elements.

Adjective rating
Excellent
Very good
Good
Fair
Unsatisfactory

Rating official Excellent

Reviewing official MAY 26 1983

Rated by James C. Stillard
(Signature of rating official)

Chief of Section
(Title)

April 15, 1946
(Date)

Reviewed by D. M. Ladd
(Signature of reviewing official)

Assistant Director
(Title)

April 15, 1946
(Date)

Rating approved by efficiency rating committee

Report to employee

(Adjective rating)

FEB 18 1983

WILLIAM KING HARVEY

This employee makes a good appearance, is industrious and produces far better than the average amount of work. He is mature, experienced and has shown administrative ability. He is conscientious, aggressive and has a very thorough knowledge of his work. He is above average in ability and intelligence and in my opinion is one of the best supervisors at the Seat of Government.

W.K.H.

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

February 19, 1946

I certify that I have received the following
Government property for official use:

Received key to room #1261

R E A D

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

XEROX

FEB 18 1986

44 FEB 26 1946

Files
for
new

Very truly yours,

William H. Harvey
W. K. Harvey

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: December 11, 1946

FROM : Mr. Edw. A. Tamm

SUBJECT:

XEROX

MAY 6 1985

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

JAN 23 1947

67-168897-89

Your attention is invited to the attached letter to the New York Office with copies to other offices in connection with our Communist investigation. I am impressed with the amount of both intelligent research and file review and logical thinking and conclusions that goes into these letters. I think this type of letter is a manifestation of real supervision.

FEDERAL BUREAU OF INVESTIGATION

EAT:DMG

Attachment

Letter written by
W. K. Harvey -

DEFINITION

XEROX

FEB 18 1986

MR. D. M. LADD

~~CONFIDENTIAL~~

JANUARY 28, 1947

DIRECTOR, FBI

WILLIAM K. HARVEY
SPECIAL AGENT

The above-named Special Agent attended an In-Service training course from January 13, 1947, to January 24, 1947.

He attained the following grades:

Notebook	Very Good
Examination	100
Hip Shooting	100
Practical Pistol Course	90
Shotgun (Skeet Course)	3/25
.30 Rifle	80
Machine Gun	100

*SPC Kjaer/srk
3/5/86*

The firearms grades have been recorded on Agent HARVEY's field firearms training record card.

cc: SA William K. Harvey
Division #5

~~RECEIVED~~
MAY 6 1947

HLS: dcs

*des
Is
Ld*

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

~~RECEIVED~~

FEB 18 1986

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

MR. WILLIAM K. HARVEY

Mr. William K. Harvey

PERIODIC PAY INCREASE

Nature
of Action

Date
April 5, 1947

Personnel Action Number
F.B.I. - 2 22418 201

Legal Authority

Effective **May 4, 1947**

Position **Special Agent** FROM

TO

Grade
Salary
Division
and
Section
Headquarters

**CAF 12
\$6384**

**CAF 12
\$6623.40**

Appropriations **S & E, F.B.I. (Natl. Def.)**

S & E, F.B.I. (Natl. Def.)

Departmental
or Field Dept.

Field Dept.

Field

NATURE OF POSITION

a. VICE	b. ADDITIONAL IDENTICAL	c. NEW
P. C. NO.	P. C. NO.	P. C. NO.
Date of Birth		Date of Oath

REMARKS

**From. under Auto. Prom. Bill, Public Law #200
as amended 6-30-45. From. under same bill from
\$5390 to \$5600 eff. 10-22-45. ASI to \$6384 eff.
7-1-46.**

MAY 6 1947

**KEROX
FEB 18 1986**

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL:
REGULAR (✓) SPECIAL ()
PROBATIONAL ()

Federal Bureau of Investigation, Security Division, Internal Security Section
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning _____ <input checked="" type="checkbox"/> All others _____ <input type="checkbox"/>
_____ (1) Maintenance of equipment, tools, instruments.	_____ (21) <i>Effectiveness in planning broad programs.</i>	
_____ (2) Mechanical skill.	_____ (22) <i>Effectiveness in adapting the work program to broader or related programs.</i>	
<u>±</u> (3) Skill in the application of techniques and procedures.	_____ (23) <i>Effectiveness in devising procedures.</i>	
_____ (4) Presentability of work (appropriateness of arrangement and appearance of work).	_____ (24) <i>Effectiveness in laying out work and establishing standards of performance for subordinates.</i>	
<u>±</u> (5) Attention to broad phases of assignments.	_____ (25) <i>Effectiveness in directing, reviewing, and checking the work of subordinates.</i>	
<u>±</u> (6) Attention to pertinent detail.	_____ (26) <i>Effectiveness in instructing, training, and developing subordinates in the work.</i>	
_____ (7) Accuracy of operations.	_____ (27) <i>Effectiveness in promoting high working morale.</i>	
<u>±</u> (8) Accuracy of final results.	_____ (28) <i>Effectiveness in determining space, personnel, and equipment needs.</i>	
<u>±</u> (9) Accuracy of judgments or decisions.	_____ (29) <i>Effectiveness in setting and obtaining adherence to time limits and deadlines.</i>	
<u>±</u> (10) Effectiveness in presenting ideas or facts.	_____ (30) <i>Ability to make decisions.</i>	
<u>±</u> (11) Industry.	_____ (31) <i>Effectiveness in delegating clearly defined authority to act.</i>	
<u>±</u> (12) Rate of progress on or completion of assignments.		
<u>±</u> (13) Amount of acceptable work produced. (Is mark based on production records? _____) (Yes or no)		
<u>±</u> (14) Ability to organize his work.		
<u>±</u> (15) Effectiveness in meeting and dealing with others.		
<u>±</u> (16) Cooperativeness.		
<u>±</u> (17) Initiative.		
<u>±</u> (18) Resourcefulness.		
<u>±</u> (19) Dependability.		
<u>±</u> (20) Physical fitness for the work.		

STATE ANY OTHER ELEMENTS CONSIDERED

± (A) Capability for Additional Responsibility.

_____ (B) _____

_____ (C) _____

1000
MAY 6 1986

1 (A) ~~Capability for Additional Re-~~
 2 ~~sponsibility.~~ **TERO**
 3 (B) **MAY 6 1986**
 4 (C)

	Adjective Rating	Rating official
Plus marks on all underlined elements, and check marks or better on all other elements rated.....	✓ Excellent	Excellent
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements.....	Very Good	
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance.....	Good	
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance.....	Fair	
Minus marks on at least half of the underlined elements.....	Unsatisfactory	

Rated by James C. Boulland Chief of Section April 15, 1947
(Signature of rating official) (Title) (Date)

Reviewed by D. M. Ladd Assistant Director April 15, 1947
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee _____ Report to employee _____ **EROX**
(Date) (Adjective rating)

XEROX
FEB 18 1986

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin ✓

FROM : J. P. Mohr ✓

SUBJECT: WILLIAM K. HARVEY
Special Agent
Security Division

DATE: 4-1-47

RE: UPA PROMOTION

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin ✓
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

This employee entered on duty on 12-9-40 as a Special Agent, was afforded an increase in grade CAF 12 to \$5600 per annum under the provisions of the Uniform Promotion Act effective 10-22-45, and is now eligible for an increase under the provisions of the Act effective 5-4-47. His present salary is \$6384 per annum as the result of the increase in basic salaries effective 7-1-46.

On 11-1-45 he was censured by the Director for his judgment in approving the authorization of technical surveillance by the New York office without first checking to determine whether such surveillance had been approved by the proper Bureau authorities.

On 3-31-46 Mr. Strickland rated him **EXCELLENT**.

RECOMMENDATION: It is recommended that he be afforded a \$291.40 increase in grade CAF 12, from \$6384 to \$6623.40 per annum, under the provisions of the Uniform Promotion Act effective 5-4-47.

67- 1688 97- 91

FILED 78

APR 7 1947

FEDERAL BUREAU OF INVESTIGATION

MAY 26 1983 XEROX

FEB 18 1986

JEE:lrh

April 5, 1947

Mr. William K. Harvey
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Harvey:

In connection with the Uniform Promotion Act, I am indeed pleased to advise you that you have been recommended for promotion from \$6384 per annum to \$6623.40 per annum in Grade GAF 12, effective May 4, 1947.

Sincerely yours,

John Edgar Hoover
Director

CC-Mr. Ladd
Movement Section

MAY 6

Jw:gl

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

WILLIAM K. HARVEY

This employee is presently handling intelligence and espionage matters. He is vigorous, forceful and aggressive. He is mature, experienced and a very competent Supervisor. He has a keen, analytical mind and is definitely outstanding as to intelligence, ability and application. He is interested in his work and can be depended upon to perform outstanding supervisory work. He is an excellent dictator and his production his above average.

Mr. Harvey is a loyal and dependable employee and in my opinion is one of the best Supervisors at the Seat of Government.

WKB

~~RECORDED~~
MAY 6 1947

MAY 3 1947

~~RECORDED~~
FEB 18 1986

~~RECORDED~~
FEB 18 1986



United States Department of Justice
Federal Bureau of Investigation



IN REPLY, PLEASE REFER TO

FILE No. _____
Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to July 15, 1947, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name MRS. WILLIAM K. HARVEY Address SAME AS UNDERSIGNED
Relationship WIFE Dated 7/14/47

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name MRS. SARA KING HARVEY Address 607 1/2 SOUTH CENTER ST, TERRE HAUTE, INDIANA
Relationship Mother Dated 7/14/47

Very truly yours,

William K. Harvey
Special Agent
FEB 18 1986

XEROX
MAY 26 1983
(45)

9 JUL 17 1947
11/5/47
J. Edgar Hoover

THE DIRECTOR

July 15, 1947

E. A. Tamm

Shortly before 10:00 a.m. on July 12, 1947, Mr. Ladd came to my office and stated that Supervisor W. K. Harvey of the Security Division was missing. Mr. Ladd stated that Mrs. Harvey had telephoned him, advising that Mr. Harvey had not returned home on Friday night and at the time of her call she did not know where he was. She stated that Mr. Harvey had recently been despondent and discouraged about his work at the Bureau and had been moody.

Mr. Ladd stated that Mr. Harvey had attended a party given by Special Agent Halsey Smith on Friday night, the occasion being Mr. Strickland's transfer from Washington. Mr. Ladd and Mr. Fletcher attended the party, as did Mr. Coyne, Mr. Harvey, and a number of the other men in the Security Division. Mr. Harvey participated in a poker game which was a part of the festivities and while virtually everyone "had a drink or two", there was no indication that Mr. Harvey was intoxicated. Mr. Ladd indicated that according to the men participating in the poker game, Mr. Harvey had been very quiet while some of the other men had been rather exuberant in the course of the game. The party was held at Mr. Smith's residence in Virginia, and when Mr. Coyne and Mr. Harvey left the party, they agreed that Mr. Harvey would lead the way back to the District in his car and Mr. Coyne would follow him because Mr. Coyne did not know the route or the roads in the part of Virginia where the party was held. Mr. Coyne advised that he followed Mr. Harvey across the 14th Street bridge and that he turned in one direction and proceeded to his residence and Mr. Harvey proceeded in another direction.

Arrangements were made to have Mr. Coyne and some of the other men in the Security Division drive their cars over the route which normally would have been taken by Mr. Harvey around the Tidal Basin and Speedway in an effort to locate his car and in the meanwhile I suggested that we check the accident and autopsy reports of the Police Department without disclosing particularly who we were interested in to determine whether we might get any leads on Harvey's whereabouts. In the meanwhile and about 11:00 a.m. we were advised that Mr. Harvey had arrived at his residence and Mr. Coyne talked to him. Mr. Harvey indicated that after he left Mr. Coyne, he drove up through the lower section of Rock Creek Park, turned out of the Park on P Street and was proceeding towards his residence in a heavy down pour of rain. He drove his car through a large

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

XEROX
MAY 26 1983

Memorandum for the Director

puddle of water just as another car going in the opposite direction hit the puddle and the engine in his car stopped. He coasted to the curb but was unable to get his car started again and accordingly he went to sleep in his car and slept until approximately 10:00 a.m. when he awakened and proceeded to his home.

Mr. Coyne stated that Harvey was very much upset about the matter and that from his interview with Mr. Harvey on Saturday morning, he was convinced that Harvey was telling an accurate story of what happened.

Mr. Ladd also talked to Mr. Harvey about this matter. In so far as any drinking was concerned, Mr. Harvey stated that he had about two cans of beer and from the recollection of others at the party, there was no indication that Harvey was drinking any more or any less than anyone else.

Pursuant to your instructions, I talked to Mr. Harvey this morning about this situation, pointing out to him that we were particularly concerned about the potential embarrassment to the Bureau in a situation of this kind since a squad car might very logically have stopped and questioned Harvey, asleep in his car, and that if he had been taken to a Police Station and publicity ensued, it would have caused embarrassment to the Bureau. I pointed out that while we had no question as to his sobriety on this occasion, we were concerned about the possibility of his being completely exhausted from overwork or worry about his desk and that I was particularly anxious to talk to him about the situation to determine whether it would be better for him if he were transferred to another assignment, particularly in the light of his wife's statement that he had been despondent and discouraged about his work.

Mr. Harvey indicated that he was not frustrated, but that he did periodically become discouraged about the ineffectiveness of the overall Government program in dealing with the Communist and Communist espionage. Harvey stated that he preferred his present desk to any assignment that could be given to him in the Bureau and that his periodic discouragement was basically only towards the tolerance of the Government of the espionage activities and other matters which he was supervising rather than any dissatisfaction with his own work. Mr. Harvey stated that there was no question of his morale or attitude towards his work in this situation, but that rather his worry was the natural worry that would come to anyone who dealt as intimately with the Communist problem as he had been doing for several years.

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

Memorandum for the Director

Mr. Harvey repeated substantially the statement outlined above and stated that when his car stopped, it was raining very hard. He was in a residential section and there was no place to telephone. He stated that he did not want to walk for an hour or so in the rain. He stated that he did not reach any immediate decision to sleep in his car, but that he sat in the car for a period of some 45 minutes in the hope that an automobile would go by which he could hail and which would give him a push in order to get his own car started. He stated that ultimately he dozed off not with the intention of remaining all night, but merely because he was tired and thought he would sleep for an half hour or so. He stated that he did not awaken until approximately 10:00 a.m. and that he immediately, upon awakening, became apprehensive of his wife's concern and realized "exactly what would have happened". Mr. Harvey stated that he is a very sound sleeper and that on occasions when he has been traveling by automobile with his wife, he has slept soundly while she was driving the car.

Mr. Harvey's record during his assignment at the Seat of Government has been a very good one. Mr. Clegg recently advised me that the Training Division had monitored one of his lectures and had reported most favorably upon it. I personally have seen Harvey at his desk late at night on many occasions, several of them within the course of the past few weeks.

I do not believe in the light of all of the circumstances in this case that there is any administrative action which should be taken.

EAT:FA

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: July 15, 1947

FROM : E. A. Tamm

SUBJECT:

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

Shortly before 10:00 a.m. on July 12, 1947, Mr. Ladd came to my Office and stated that Supervisor W. F. Harvey of the Security Division was missing. Mr. Ladd stated that Mrs. Harvey had telephoned him, advising that Mr. Harvey had not returned home on Friday night and at the time of her call she did not know where he was. She stated that Mr. Harvey had recently been despondent and discouraged about his work at the Bureau and had been moody.

Mr. Ladd stated that Mr. Harvey had attended a party given by Special Agent Halsey Smith on Friday night, the occasion being Mr. Strickland's transfer from Washington. Mr. Ladd and Mr. Fletcher attended the party, as did Mr. Coyne, Mr. Harvey, and a number of the other men in the Security Division. Mr. Harvey participated in a poker game which was a part of the festivities and while virtually everyone "had a drink or two", there was no indication that Mr. Harvey was intoxicated. Mr. Ladd indicated that according to the men participating in the poker game, Mr. Harvey had been very quiet while some of the other men had been rather exuberant in the course of the game. The party was held at Mr. Smith's residence in Virginia, and when Mr. Coyne and Mr. Harvey left the party, they agreed that Mr. Harvey would lead the way back to the District in his car and Mr. Coyne would follow him because Mr. Coyne did not know the route or the roads in the part of Virginia where the Party was held. Mr. Coyne advised that he followed Mr. Harvey across the 14th Street bridge and that he turned in one direction and proceeded to his residence and Mr. Harvey proceeded in another direction.

Arrangements were made to have Mr. Coyne and some of the other men in the Security Division drive their cars over the route which normally would have been taken by Mr. Harvey around the Tidel Basin and Speedway in an effort to locate his car and in the meanwhile I suggested that we check the accident and amnesia reports of the Police Department without disclosing particularly who we were interested in or determine whether we might get any leads on Harvey's whereabouts. In the meantime and about 11:00 a.m. we were advised that Mr. Harvey had arrived at his residence and Mr. Coyne talked to him. Mr. Harvey indicated that after he left Mr. Coyne, he drove up through the lower section of Rock Creek Park, turned out of the Park on P Street and was proceeding towards his residence in a heavy down pour of rain. He drove his car through

RECORDED

18 1986

Memorandum for the Director

puddle of water just as another car going in the opposite direction hit the puddle and the engine in his car stopped. He coasted to the curb, but was unable to get his car started again and accordingly he went to sleep in his car and slept until approximately 10:00 a.m. when he awakened and proceeded to his home.

Mr. Coyne stated that Harvey was very much upset about the matter and that from his interview with Mr. Harvey on Saturday morning, he was convinced that Harvey was telling an accurate story of what happened.

Mr. Ladd also talked to Mr. Harvey about this matter. In so far as any drinking was concerned, Mr. Harvey stated that he had about two cans of beer and from the recollection of others at the party, there was no indication that Harvey was drinking any more or any less than anyone else.

Pursuant to your instructions, I talked to Mr. Harvey this morning about this situation, pointing out to him that we were particularly concerned about the potential embarrassment to the Bureau in a situation of this kind since a squad car might very logically have stopped and questioned Harvey, asleep in his car, and that if he had been taken to a Police Station and publicity ensued, it would have caused embarrassment to the Bureau. I pointed out that while we had no question as to his sobriety on this occasion, we were concerned about the possibility of his being completely exhausted from overwork or worry about his desk and that I was particularly anxious to talk to him about the situation to determine whether it would be better for him if he were transferred to another assignment, particularly in the light of his wife's statement that he had been despondent and discouraged about his work.

Mr. Harvey indicated that he was not frustrated, but that he did periodically become discouraged about the ineffectiveness of the overall Government program in dealing with the Communists and Communist espionage. Harvey stated that he preferred his present desk to any assignment that could be given to him in the Bureau and that his periodic discouragement was basically one towards the tolerance of the Government of the espionage activities and other matters which he was supervising rather than any dissatisfaction with his own work. Mr. Harvey stated that there was no question of his morale or attitude towards his work in this situation, but that rather his worry was the natural worry that would come to anyone who dealt as intimately with the Communist problem as he had been doing for several years.

Memorandum for the Director

Mr. Harvey repeated substantially the statement outlined above and stated that when his car stopped, it was raining very hard. He was in a residential section and there was no place to telephone. He stated that he did not want to walk for an hour or so in the rain. He stated that he did not reach any immediate decision to sleep in his car, but that he sat in the car for a period of some 45 minutes in the hope that an automobile would go by which he could hail and which would give him a push in order to get his own car started. He stated that ultimately he dozed off not with the intention of remaining all night, but merely because he was tired and thought he would sleep for an half hour or so. He stated that he did not awaken until approximately 10:00 a.m. and that he immediately, upon awakening, became apprehensive of his wife's concern and realized "exactly what would have happened". Mr. Harvey stated that he is a very sound sleeper and that on occasions when he has been traveling by automobile with his wife, he has slept soundly while she was driving the car.

Mr. Harvey's record during his assignment at the Seat of Government has been a very good one. Mr. Clegg recently advised me that the Training Division had monitored one of his lectures and had reported most favorably upon it. I personally have seen Harvey at his desk late at night on many occasions, several of them within the course of the past few weeks.

I do not believe in the light of all of the circumstances in this case that there is any administrative action which should be taken.

✓

EAT:FA

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

FROM : J. P. MOHR

SUBJECT: PERSONNEL CHANGES

DATE: 7/23/47

Mr. Tolson ✓
 Mr. E. A. Tamm ✓
 Mr. Clegg ✓
 Mr. Glavin ✓
 Mr. Ladd ✓
 Mr. Nichols ✓
 Mr. Rosen ✓
 Mr. Tracy ✓
 Mr. Carson ✓
 Mr. Egan ✓
 Mr. Gurnea ✓
 Mr. Harbo ✓
 Mr. Hendon ✓
 Mr. Pennington ✓
 Mr. Quinn Tamm ✓
 Tele. Room ✓
 Mr. Nease ✓
 Miss Holmes ✓
 Miss Gandy ✓

1. It is recommended that Special Agent Supervisor William K. Harvey of the Security Division be transferred to Indianapolis on general assignment.

Special Agent Harvey entered on duty as a Special Agent on December 9, 1940 and is presently in Grade CAF 12, \$6623.40 per annum. He is 31, married, has no children and is a legal resident of Maysville, Kentucky. He has no office of preference. Prior to being designated as a Supervisor, he served in the New York and Pittsburgh Divisions, having been appointed as a Supervisor in the Security Division on March 27, 1942. He has been consistently rated Excellent on the basis of his work in the Security Division since March 31, 1945. It is to be noted that on July 12, 1947 his wife reported him missing and it was later determined that Mr. Harvey had attended a farewell party for Special Agent Supervisor J. C. Strickland and that upon returning home from this party his car stalled in the rain. While waiting for someone to come along and push him he fell asleep. Mr. E. A. Tamm recommended that no administrative action be taken with respect to this incident since it did not appear that Harvey was intoxicated but that he merely fell asleep and slept until 10 o'clock in the morning.

2. It is recommended that Special Agent John A. Swartz of the Washington Field Division be transferred to the Security Division, Internal Security Section, as a replacement for Harvey.

Swartz entered on duty as a Special Agent on October 2, 1939 and has served in the Detroit, Atlanta, Savannah and Washington Field Divisions, having arrived in the Washington Field on September 28, 1940. He is 31, married and has two children. He is a legal resident of Dallas, Texas and his offices of preference are Oklahoma City, Dallas and Little Rock. He has AB and LLB Degrees from the University of Oklahoma. Swartz has a very good record in the service and according to SAC Hottel is definite supervisory material. It is to be noted that Swartz has been handling Russian espionage matters as well as general Russian intelligence matters and has a very good knowledge of the work in those fields. Mr. Ladd feels that Swartz would make a very good replacement for Special Agent Harvey.

JPM:DW

FEB 18 1986

FIELD FIREARMS AND SCIENTIFIC TRAINING RECORD

FD-39
(1-1-45)

OF SPECIAL AGENT

William K. Harvey

OFFICE	MO YR	H. S.	P. P. G.	S. G.	.30	M. G.	GAS	MO. PIST. PRACTICE	F. P.	LAT.	S. G. C.	G. M.	R. & P.	M. P. C.	M. P. P.	REC.	PHO. REC.	F. M. RADIO	DET.	P. M.	R. D.	EST. EFF.
2nd Winter Shoot	4/46			90	85	93																
	6/46	98	83	90		93																
	7/46	81				71																
mob. w/	7/46	88	78		76		✓															
	8/46	94	83		71	95	✓															
	9/46	96	95	80		90																
In Serv.	10/46			100	76																	
	1/47	100	90	3/25	90	100	X															
	4/47			100	67	88																
	6/47	96	87	100		90																

4 AUG 5 1947

67-NOT RECORDED 4

7. 70
XEROX
MAY 26 1983
XEROX
FEB 18 1986

OF SPECIAL AGENT

William A. Harvey (5)

OFFICE	MO YR	H. S.	P. P. G.	S. G.	.30	M. G.	GAS	MO. PIST. PRACTICE	F. P.	LAT.	S. G. C.	G. M.	R. A. P.	M. P. G.	M. P. P.	REC.	PHO. REC.	F. M. RADIO	DET.	P. M.	R. D.	EST EFF.
<i>S.O.S.</i>	<i>7/43</i>	<i>98</i>	<i>82</i>		<i>64</i>		✓															
	<i>8/43</i>	<i>98</i>	<i>89</i>		<i>76</i>	<i>80</i>																
	<i>9/43</i>	<i>89</i>	<i>100</i>		<i>80</i>																	
	<i>10/43</i>							✓														
	<i>11/43</i>			<i>100</i>	<i>67</i>		✓															
<i>In Sen.</i>	<i>12/43</i>	<i>98</i>	<i>87</i>	<i>100</i>	<i>66</i>	<i>100</i>	✓	✓														
	<i>1/44</i>							✓														
	<i>2/44</i>							✓														
	<i>3/44</i>																					
	<i>4/44</i>			<i>100</i>	<i>90</i>	<i>90</i>																
	<i>5/44</i>	<i>89</i>	<i>78</i>		<i>64</i>																	
	<i>7/44</i>	<i>96</i>	<i>85</i>		<i>62</i>		✓															
	<i>8/44</i>	<i>94</i>	<i>83</i>		<i>66</i>	<i>85</i>																
	<i>9/44</i>	<i>90</i>	<i>74</i>	<i>100</i>		<i>76</i>																
	<i>10/44</i>			<i>100</i>	<i>64</i>		✓															
	<i>12/44</i>							✓														
	<i>1/45</i>							✓														
	<i>2/45</i>							✓														
	<i>3/45</i>							✓														
	<i>4/45</i>			<i>90</i>	<i>75</i>	<i>80</i>																
	<i>5/45</i>	<i>96</i>	<i>81</i>		<i>76</i>																	
	<i>6/45</i>	<i>92</i>	<i>80</i>	<i>90</i>		<i>100</i>																
	<i>9/45</i>																					
	<i>12/45</i>							✓														



**Federal Bureau of Investigation
United States Department of Justice**



August 7, 1947

IN REPLY, PLEASE REFER TO

FILE NO. _____

Mr. John Edgar Hoover
Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Mr. Hoover:

It is with the deepest regret that I submit herewith my resignation as a Special Agent of the Federal Bureau of Investigation. This step, which I have taken only after a great deal of thought and considerable hesitancy, has become necessary at this time because of personal and family considerations which I do not feel I can any longer disregard.

The almost seven years I have spent as a Bureau Agent have been and are a source of the greatest pride and personal satisfaction to me. I believe strongly in the integrity and in the vital importance of the Bureau's work and consequently I cannot contemplate the prospect of even a necessary separation from the Bureau's service other than with extreme reluctance.

I hope that in the future it may be possible for me to seek reemployment with the Bureau and in the event future conditions permit, I would deeply appreciate consideration being given to my application for reinstatement at that time. If at any time I can be of any assistance to the Bureau, I, of course, will be more than happy to help in any way possible.

I should like to express to you personally and to the Bureau as a whole my very real appreciation for the opportunity which I have had of being a part of the Bureau during the past seven critical years and for the consideration and kindnesses which have been extended to me during my Bureau service. I had hoped to talk to you personally before submitting my resignation but have been unable to do so because of your absence from Washington. I am grateful for the opportunity of seeing you after your return.

It is requested that my resignation be made effective as of the close of business on or about August 22, 1947, at the Bureau's convenience. While my future plans are still unsettled, my forwarding address for the present will be 2637 39th Street, N. W., Washington, D. C.

Respectfully,

William K. Harvey

William K. Harvey

Called:

President of the

My Dear Sir:

MAY 26 1983

Harvey placed
on Bureau file 10-4-47

*per N.L.
August 12-47
What company not being
8-13-47
May 1947
W 8/8*

August 13, 1947

13877-95
Mr. William K. Harvey
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Harvey:

I have your letter dated August 7, 1947 submitting your resignation as a Special Agent in the Federal Bureau of Investigation and in a separate communication your resignation is being accepted.

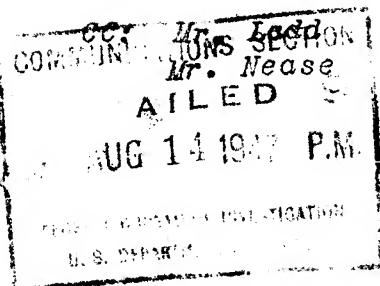
It is indeed gratifying to know that your association with the Bureau has been a source of pride and personal satisfaction to you and I want to thank you for explaining the circumstances surrounding the submission of your resignation.

In the event your personal and family circumstances permit and you desire to apply for reinstatement, you may be sure every consideration will be given your application in connection with existing vacancies.

With kindest regards and best wishes,

Sincerely yours,

J. Edgar Hoover



JW:rz

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

U.S. DEPT. OF JUSTICE
AUG 13 8 06 PM '47
RECORDED
INDEXED
FEB 18 1986

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

MR. WILLIAM E. HARVEY

Date **August 20, 1947**

Personnel Action Number

F.B.I.-3323

Legal Authority

Nature of Action

RESIGNATION

Effective

August 22, 1947, 00

TO

Position

Special Agent

Grade

CAP 12
\$6623.50

Salary

Division

and

Section

Headquarters

Appropriations

S & E, F.B.I.

S & E, F.B.I.

Departmental or Field

Dept.

Field

Dept.

Field

NATURE OF POSITION

a. VICE

b. ADDITIONAL IDENTICAL

c. NEW

P. C. NO.

P. C. NO.

P. C. NO.

Date of Birth

Date of Oath

REMARKS

Leave in amt. of 97 days, 5 hrs. thru 2:30 pm
terminate 1-14-48.

Forwarding address: 2627 39th St., N. W.
Washington, D. C.

37-NOT RECORDED

FEB 18 1948

MAY 26 1948

August 13, 1947

Mr. William K. Harvey
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Harvey:

Receipt is acknowledged of your letter of August 7, 1947, submitting your resignation as a Special Agent in the Federal Bureau of Investigation, United States Department of Justice, and you are advised that same is being accepted effective at the close of business August 22, 1947, active duty to cease at the same time.

You will receive payment for ninety-seven days and five hours of annual leave to your credit which will expire 2:30 P.M. January 14, 1948 providing no emergency leave is taken by you subsequent to the submission of your resignation.

There is enclosed an Application for Refund of Retirement Deductions which should be executed by you, in duplicate, and returned to this Bureau for appropriate action.

For your information, deductions will not be taken from your salary for retirement purposes subsequent to the effective date of your resignation.

It is requested that you keep this Bureau promptly advised of your forwarding address and any changes therein until such time as all salary matters have been settled. This will eliminate considerable delay in transmitting checks to you.

67-111-1000
4 AUG 18 1947
Sincerely yours,
FEDERAL BUREAU OF INVESTIGATION

John Edgar Hoover
Director

Enclosure

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

CC:

Mr. Ladd
Mr. Nease

COMMUNICATIONS SECTION

MAILED 39

JW:rz

11 1947 P.M.

EX-100
FEB 18 1986